

# Notice of Regular Meeting



## The Board of Trustees Channelview ISD

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A Regular Meeting of the Board of Trustees of Channelview ISD will be held July 16, 2019, beginning at 7:00 PM in the Board Meeting Room at 828 Sheldon Rd., Channelview, TX 77530.

All Agenda items that have not been considered by 10:30 p.m., unless otherwise directed by the Board of Trustees, will be heard beginning at 7:00 p.m. the following night.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Invocation
2. Pledge of allegiance; salute to the Texas flag
3. Acknowledge posting of notice as required by law
4. Presentations and/or comments from the audience
5. Board of Trustees Report
6. Superintendent Report
  - A. Recognition of Mr. Alex Ybarra for Outstanding Community Service
7. Bond Update
8. "CONSIDER AND APPROVE ORDER AUTHORIZING THE ISSUANCE OF CHANNELVIEW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2019; SETTING CERTAIN PARAMETERS FOR THE BONDS; AND CONTAINING CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO"
9. Student Discipline Report
10. Highpoint Report
11. Estimated collection rate for 2019 and estimated excess debt collections for 2018 as presented last year per Property Tax Code
12. CTE Program Report
13. Business Office Reports
14. Approval of Minutes from the June 18 and 24, 2019 School Board Meetings
15. Employment of Personnel
16. Consider approval of the 2019-2020 T-TESS Appraisers and Calendar
17. Discussion and Consideration of the agreement with Texas Health and Human Services Commission for the Medicaid Administrative Claiming Program
18. Discussion and consideration of contract with Bay Area Rehabilitation Center – Opportunity Center Program
19. Discussion and consideration of contract with Next Step Transition Center
20. Discussion and Consideration of Contract with Triple E Workshop
21. Discussion and Consideration of Harris County Department of Education Adult

Education Contract

22. Consideration of Catalog Request for Proposals
23. Consideration of Student Accident Insurance for 2019-2020
24. Consideration of Waste Removal Contract
25. Consideration of approval of 2019-2020 Student Handbook and Code of Conduct
26. Consideration of Purchases over \$25,000
27. Discussion and Consideration of TASB Delegates
28. Discuss Security and Safety
29. Discussion, Review and Consideration of TASB Policy Update 113
30. Discussion of Future Meetings
31. Adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 11, 2019, at 11:45 am.

Darcy Blackstock  
For the Board of Trustees