

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD**

July 1, 2019

7:00 p.m.

PURPOSE	The Board of Trustees of the Channelview Independent School District met for a called meeting in the Boardroom of the administration building.
CALL TO ORDER	Board President Keith Liggett called the meeting to order at 7:03 pm followed by the prayer and pledges led by Trustee Steven Dennis.
MEMBERS PRESENT	Members present: Keith Liggett Patrick Lacy Raquel Dobbins Steven Dennis Frank R. Bryant Kent E. Wilson Alex Ybarra
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Mr. Mike Niemeyer, Dr. Don Beck, Darcy Blackstock, Jennifer Carnathan, Kay Kerr, Ray Savoie, Jarod Carpenter, Gloria Roach, Charles E. Smoke Jr., Cheri Banks, Patricia Ibarra, Stacy Lawhorn, Sandra Bell, Lakeisha LeBlanc, Ephraim Patterson, William Jennings, Byron Henderson, Pamela Hurts, Averion Hurts, Sheri Jackson and Latonya Rudolph
VISITORS PRESENT	Visitors present: Lina Sabouni, Michael Sabouni, ElJoan Jack, Shumetra Jack, and Vivian Lewis
OPEN FORUM	Dinah Byrd addressed the Board of Trustees regarding a Bond Program Manager.
BOARD OF TRUSTEES REPORT	Mr. Dennis stated the Gulf Coast Area Association of School Boards Executive Board met and there is a replacement for one of the directors and another is ill and he asked for prayers. Mr. Dennis stated that he met with Commissioner Garcia today along with Mr. Ollis and is pleased with the community involvement planned by the Commissioner.
2019-2546 EMPLOYMENT OF PERSONNEL	Mr. Lacy moved to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Ybarra seconded the motion. Mr. Lacy, Mr. Ybarra, Mr. Liggett, Mrs. Dobbins, Mr. Dennis and Mr. Wilson were in favor; Mr. Bryant abstained and the motion carried with a 6-0-1 vote. Approved candidates are James Dees, Hector Moon, Ricia Gray, Michael Wagner, Veronica Cantu, Nataly Gonzalez, and Cecilia Madrigal.
2019-2547 ACTION REGARDING PROPOSED POLICY DCE LOCAL	Mr. Dennis moved to adopt policy DCE Local as presented. Mr. Ybarra seconded the motion. Mr. Dennis, Mr. Liggett, Mr. Lacy, and Mr. Wilson were in favor; Mr. Ybarra, Mrs. Dobbins and Mr. Bryant opposed. The motion carried with a 4-3 vote.

July 1, 2019

EXECUTIVE SESSION

The Board of Trustees convened into Executive Session in accordance with the Texas Open Meetings Act, Section 551.071 and 551.074 at 7:15 pm for a discussion of personnel. The meeting returned to open session at 7:54 pm.

2019-2548
CONSIDER
EMPLOYMENT OF
DIRECTOR OF
TRANSPORTATION

Mr. Wilson moved to authorize the superintendent to offer a Non-Chapter 21 contract for employment to Patricia Almaraz as Director of Transportation. Mr. Lacy seconded the motion. Mr. Wilson, Mr. Lacy, Mr. Liggett, and Mr. Ybarra were in favor; Mrs. Dobbins, Mr. Dennis and Mr. Bryant were opposed and the motion carried with a 4-3 vote.

2019-2549
CONSIDERATION OF
DISTRICT
COMPENSATION PLAN
AND MAJOR
EXPENDITURE
REQUESTS FOR 2019-
2020

Mr. Lacy moved to approve Option 4 which included the following items: a 7% raise for Teachers, Nurses, Librarians and Counselors with more than 5 years; 6% raise for Teachers, Nurses, Librarians and Counselors with less than 5 years; 6% raise for all other employees; 5% raise for Administrators; set the starting Teacher Salary at \$57,500.00; and approve all Major Expenditure and Compensation gold bar requests presented. Mr. Ybarra seconded the motion.

Mr. Bryant moved to amend the starting Teacher Salary to \$58,000.00. Mr. Dennis seconded the amendment. Mr. Bryant and Mr. Dennis were in favor of the amendment; Mr. Liggett, Mr. Lacy, Mrs. Dobbins, Mr. Ybarra and Mr. Wilson opposed. The amendment failed with a 2-5 vote.

Mr. Liggett called for the vote on the original motion. Mr. Lacy, Mr. Ybarra, Mr. Liggett, Mr. Dennis and Mr. Wilson were in favor; Mr. Bryant opposed; Mrs. Dobbins abstained and the motion carried with a 5-1-1 vote.

DISCUSSION OF FUTURE
MEETINGS

The Board set a called meeting for July 8, 2019.

2019-2550
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees were in favor and the meeting adjourned at 10:01 pm.

President

Board Secretary