

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD**

July 8, 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, Stacy Lawhorn, Betty Erwin, Phyllis Autrey, Terry Bondurant, Veronica Quintanilla, Jarod Carpenter, Robert Laird, William Jennings, Cheri Banks, Emily Laird, Charles Smoke Jr.
VISITORS PRESENT	Visitors present: Vivian Lewis, ElJoan Jack, Dinah Byrd, Shumetra Jack, Shonda Below, Shumona Collins
OPEN FORUM	Dinah Byrd addressed the Board of Trustees requesting information.
BOARD OF TRUSTEES REPORT	Mr. Dennis stated the regular School Board meeting is on July 16. He also stated the Gulf Coast Area Association of School Boards has a meeting in September and encouraged the Trustees to attend.
2019-2551 EMPLOYMENT OF PERSONNEL	Mr. Wilson moved to authorize the superintendent to offer contract to employment as presented and amended. Mr. Lacy seconded the motion. Mr. Wilson, Mr. Lacy, Mr. Liggett, Mrs. Dobbins, Mr. Dennis and Mr. Ybarra were in favor; Mr. Bryant abstained and the motion carried with a 6-0-1 vote. Approved candidates are Samantha Cantu, Kameron D. Williams, Sarah Garza, Jayvian Kibble, and Jennifer Sanchez.
DISCUSS AND CONSIDER POSITION OF DIRECTOR OF SAFETY AND SECURITY	The Trustees determined to take no action on this item.
EXECUTIVE SESSION	The Board of Trustees convened into Executive Session in accordance with the Texas Open Meetings Act, Section 551.074 at 7:14 pm for a discussion of personnel. The meeting returned to open session at 7:33 pm.

July 8, 2019

2019-2552
DISCUSSION AND
CONSIDERATION OF
DISTRICT
COMPENSATION PLAN
AND MAJOR
EXPENDITURE
REQUESTS FOR 2019-
2020

Mrs. Dobbins moved to increase the Substitute Pay for Substitute: Non-Degreed to \$80 per day; Substitute: Degreed to \$120 per day; Substitute: Degreed-Certified to \$130 per day; Substitute: Degreed (Long Term) to \$135 per day; and Substitute: Degreed-Certified (Long Term) to \$145 per day. Mr. Dennis seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

Mr. Wilson moved to increase the Extra Duty Pay categories for Detention (After School) to \$30 per hour; Homebound to \$30 per hour; Saturday Detention/Make Up to \$30 per hour; Summer School Aide to \$14 per hour; Summer School Teacher to \$30 per hour; and Tutorials to \$30 per hour. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

Mr. Wilson moved to increase all Summer School Administrator positions by \$500. Mr. Liggett seconded the motion. Mr. Wilson, Mr. Liggett, Mr. Lacy, Mr. Dennis, Mr. Bryant and Mr. Ybarra were in favor; Mrs. Dobbins abstained and the motion carried with a 6-0-1 vote.

Mr. Dennis moved to offer \$300 one time pay at five year increments of employment to all employees. Mr. Wilson seconded the motion. Mr. Dennis, Mr. Wilson, Mr. Liggett, Mr. Lacy and Mr. Ybarra were in favor; Mrs. Dobbins opposed; Mr. Bryant abstained and the motion carried with a 5-1-1 vote.

2019-2553
DISCUSSION AND
CONSIDERATION OF
PROJECT MANAGEMENT
FIRM TO ASSIST WITH
THE MANAGEMENT OF
CONSTRUCTION FOR
THE 2019 BOND

Mr. Lacy moved to instruct administration to solicit for project management firms to help manage the 2019 Bond items. Mrs. Dobbins seconded the motion. Mr. Lacy, Mrs. Dobbins and Mr. Liggett were in favor; Mr. Dennis, Mr. Wilson and Mr. Ybarra opposed; Mr. Bryant abstained and the motion failed with a 3-3-1 vote.

DISCUSSION OF FUTURE
MEETINGS

The regular monthly School Board meeting is July 16, 2019.

2019-2554
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees were in favor and the meeting adjourned at 9:51 pm.

President

Board Secretary