

**REGULAR MEETING  
CHANNELVIEW ISD SCHOOL BOARD**

**July 16, 2019**

**7:00 p.m.**

|                          |   |
|--------------------------|---|
| PURPOSE                  | The Board of Trustees of the Channelview Independent School District met for a regular meeting in the Boardroom of the administration building.   |
| CALL TO ORDER            | Board President Keith Liggett called the meeting to order at 7:00 pm followed by the prayer and pledges led by Parliamentarian Steven Dennis.   |
| MEMBERS PRESENT          | Members present:     Keith Liggett<br>Patrick Lacy<br>Raquel Dobbins (arrived at 7:15 pm)<br>Steven Dennis<br>Frank R. Bryant<br>Alex Ybarra  |
| MEMBERS ABSENT           | Members absent:     Kent E. Wilson  |
| STAFF PRESENT            | Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Mr. Mike Niemeyer, Dr. Don Beck, Kim Robbins, Mia Young, Anthony Nutt, Betty Erwin, Cora Thomas, Kay Kerr, Stacy Lawhorn, Phyllis Autrey, Nan Meharg, Veronica Quintanilla, Cheri Banks, Pam Merritt, Irma Escobedo, Jennifer Carnathan, Jarod Carpenter, Robert Laird, William Jennings, Emily Laird, Gloria Roach, LaToya Terry, Linda Baker, Jennifer Tunink, Tiffany Lynn |
| VISITORS PRESENT         | Visitors present: Vivian Lewis, Shumetra Jack, Shumona Collins, Koy Murphy, Thomas Murphy, Steve Daylor, Destinie Miller, Tim Miller, Daniel Herrington, Joanne Griffin, Cindy Miller, Jennie Ramsey, Fernando Segura, Mike Griffin   |
| OPEN FORUM               | Cheri Banks expressed her gratitude for the Board's recent decisions for pay raises and other benefits.   |
| BOARD OF TRUSTEES REPORT | Mr. Dennis stated the Gulf Coast Area Association of School Boards has a meeting in September and CMT has a meeting on July 26.   |
| SUPERINTENDENT'S REPORT  | Mr. Ollis and the Board of Trustees recognized Trustee, Alex Ybarra, for his outstanding community service with the Texas EquuSearch organization along with founder Tim Miller.  |
| RECESS                   | Mr. Liggett called for a recess at 7:17 and the meeting resumed at 7:27 pm.   |
| CTE REPORT               | Mia Young presented an update on CTE certifications and other program information.  |
| OPEN FORUM               | Mr. Liggett returned to this item. Shumona Collins expressed her request for information.   |

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BOND UPDATE

Mr. Kris Lynn, Assistant Superintendent of Finance, and representatives from Huckabee Architects provided an update on bond projects.

2019-2555

“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”

Mr. Lacy moved to adopt the order authorizing the issuance of Channelview Independent School District Unlimited Tax School Building Bonds, Series 2019. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

STUDENT DISCIPLINE REPORT

Mr. Mike Niemeyer, Assistant Superintendent of Administration, presented the student discipline report for the 2018-2019 school year.

HIGHPOINT REPORT

Mr. Mike Niemeyer, Assistant Superintendent of Administration, presented the Highpoint student discipline report for the 2018-2019 school year.

ESTIMATED COLLECTION RATE FOR 2019 AND ESTIMATED EXCESS DEBT COLLECTIONS FOR 2018 AS PRESENTED LAST YEAR PER PROPERTY TAX CODE

Mrs. LaToya Terry, CISD Tax Assessor, presented the estimate of collection rate for the current year to the Board.

BUSINESS OFFICE REPORTS

Business Office reports are for information purposes and do not required action by the Board.

2019-2556

APPROVAL OF MINUTES

Mr. Lacy moved to approve the minutes from the June 18 and 24, 2019 School Board meetings as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

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2019-2557

EMPLOYMENT OF  
PERSONNEL

Mr. Dennis moved to authorize the superintendent to offer contract to Chantal Carreon as Assistant Principal at Barrett-Lee Early Childhood Center. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

Mr. Lacy moved to authorize the superintendent to offer contract to the candidates presented. Mr. Ybarra seconded the motion. Mr. Lacy, Mr. Ybarra, Mr. Liggett, Mrs. Dobbins, and Mr. Dennis were in favor; Mr. Bryant opposed and the motion carried with a 5-1 vote. Approved candidates are Marcela Barrones, Laura Trevino, and Patricia Kelley.

RECESS

Mr. Liggett called for a recess at 8:42 pm and the meeting resumed at 8:56 pm.

2019-2558

CONSIDER APPROVAL  
OF 2019-20 T-TESS  
APPRAISERS AND  
CALENDAR

Mr. Dennis moved to approve the 2019-2020 calendar and list of T-Tess appraisers with the addition of Chantal Carreon. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2559

DISCUSSION AND  
CONSIDERATION OF  
THE AGREEMENT WITH  
TEXAS HEALTH AND  
HUMAN SERVICES  
COMMISSION FOR THE  
MEDICAID  
ADMINISTRATIVE  
CLAIMING PROGRAM

Mr. Dennis moved to approve the renewal agreement with Texas HHSC and CISD for the MAC program. Mrs. Dobbins seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2560

DISCUSSION AND  
CONSIDERATION OF  
CONTRACT WITH BAY  
AREA REHABILITATION  
CENTER –  
OPPORTUNITY CENTER  
PROGRAM

Mr. Dennis moved to approve the Bay Area Rehabilitation Center - Opportunity Center Program Contract for vocational instruction during the 2019-20 school year. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2561

DISCUSSION AND  
CONSIDERATION OF  
CONTRACT WITH NEXT  
STEP TRANSITION

Mr. Dennis moved to approve the Next Step Transition Center contract for vocational instruction during the 2019-20 school year. Mrs. Dobbins seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

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2019-2562  
DISCUSSION AND  
CONSIDERATION OF  
TRIPLE E WORKSHOP

Mr. Liggett moved to approve the Triple E Workshop contract for vocational instruction. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2563  
DISCUSSION AND  
CONSIDERATION OF  
HCDE ADULT  
EDUCATION CONTRACT

Mr. Lacy moved to approve the 2019-2020 Educational Contract with Harris County Department of Education providing adult education and related services to the parents and residents of Channelview. Mrs. Dobbins seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2564  
CONSIDERATION OF  
CATALOG REQUEST  
FOR PROPOSALS

Mr. Lacy moved to approve the catalog request for proposals as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2565  
CONSIDERATION OF  
STUDENT ACCIDENT  
INSURANCE FOR 2019-  
2020

Mr. Dennis moved to accept the proposals from The Brokerage Store for the district's student insurance policies as presented. Mrs. Dobbins seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2566  
CONSIDERATION OF  
WASTE REMOVAL  
CONTRACT

Mr. Lacy moved to award the waste removal contract to Republic Services of Houston. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2567  
CONSIDERATION OF  
APPROVAL OF 2019-2020  
STUDENT HANDBOOK  
AND CODE OF  
CONDUCT

Mr. Lacy moved to approve the Channelview ISD 2019-2020 Student Handbook and Code of Conduct as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2568  
CONSIDERATION OF  
PURCHASES OVER  
\$25,000

Mrs. Dobbins moved to approve the purchase of washers and dryers for the Field House for \$39,300.00. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2569  
CONSIDERATION OF  
TASB DELEGATES

Mr. Dennis moved to elect Frank Bryant as delegate and Steven Dennis as Alternate to the 2019 TASB Delegate Assembly. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

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DISCUSS SAFETY AND SECURITY

Lt. Gregg Board announced that the Constables and the Fire Department are having a shared training on July 24, 2019 at McMullan Elementary.

TASB POLICY UPDATE  
113

The Board determined to take no action on this item.

DISCUSSION OF FUTURE MEETINGS

The Board determined to discuss a Goal Setting Workshop at the called meeting on July 18, 2019.

2019-2570  
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees were in favor and the meeting adjourned at 9:22 pm.

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President

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Board Secretary