

**CALLED MEETING  
CHANNELVIEW ISD SCHOOL BOARD**

**July 18, 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 7:00 pm followed by the prayer and pledges led by Parliamentarian Steven Dennis.
MEMBERS PRESENT	Members present:     Keith Liggett Patrick Lacy Raquel Dobbins (arrived at 7:04 pm) Steven Dennis Frank R. Bryant Alex Ybarra
MEMBERS ABSENT	Members absent:     Kent E. Wilson
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Kim Robbins, Anthony Nutt
VISITORS PRESENT	Visitors present: Tommy Bertrand, Doug Outler, Jay Taylor, Jeff Couvillion, Stephen Kasser, Wendell Williams, John Grant, Ms. E. Jack, Jennie Ramsey, Greg Johnstone, Sharon DeRouesselle, Cindy Miller
OPEN FORUM	Shumona Collins presented several questions to the Board.
BOARD OF TRUSTEES REPORT	Mr. Dennis stated the CMT has a meeting on July 26 and Gulf Coast Area Association of School Boards has a meeting on September 6.
INTERVIEW FOR CONSTRUCTION MANAGER - AT – RISK #1	The Board of Trustees conducted the first interview.
RECESS	Mr. Liggett called for a recess at 7:34 pm and the meeting resumed at 7:45 pm.
INTERVIEW FOR CONSTRUCTION MANAGER - AT – RISK #2	The Board of Trustees conducted the second interview.
RECESS	Mr. Liggett called for a recess at 8:02 pm and the meeting resumed at 8:15 pm.

July 18, 2019

INTERVIEW FOR  
CONSTRUCTION  
MANAGER - AT – RISK  
#3

The Board of Trustees conducted the third interview.

RECESS

Mr. Liggett called for a recess at 8:48 pm and the meeting resumed at 8:52 pm.

INTERVIEW FOR  
CONSTRUCTION  
MANAGER - AT – RISK  
#4

The Board of Trustees conducted the fourth interview.

RECESS

Mr. Liggett called for a recess at 8:48 pm and the meeting resumed at 8:52 pm.

INTERVIEW FOR  
CONSTRUCTION  
MANAGER - AT – RISK  
#5

The Board of Trustees conducted the fifth interview.

RECESS

Mr. Liggett called for a recess at 9:32 pm and the meeting resumed at 9:40 pm.

EXECUTIVE SESSION

Mr. Liggett convened the Board of Trustees into Executive Session in accordance with the Texas Open Meetings Act, Section 551.071 at 10:12 pm for consultation with the Board’s attorney. The meeting returned to open session at 10:52 pm.

2019-2571  
CONSIDERATION OF  
CONSTRUCTION  
MANAGER-AT-RISK FOR  
PACKAGE A –  
CHANNELVIEW HIGH  
SCHOOL ADDITIONS &  
RENOVATIONS

Mrs. Dobbins moved to select Stewart Builders as the Construction Manager-at-Risk for Package A and to authorize administration to start contract negotiations. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 6-0 vote.

2019-2572  
CONSIDERATION OF  
CONSTRUCTION  
MANAGER-AT-RISK FOR  
PACKAGE B –  
DEZAVALA

Mr. Lacy moved to select Marshall Construction as the Construction Manager-at-Risk for Package B and to authorize administration to start contract negotiations. All Trustees were in favor and the motion carried with a 6-0 vote.

DISCUSSION OF FUTURE  
MEETINGS

The Board set July 29, 2019 as a Goal Setting Workshop.

2827

July 18, 2019

2019-2573

ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees were in favor and the meeting adjourned at 11:00 pm.

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President

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Board Secretary