

**BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

September 17, 2019

7:00 p.m.

PURPOSE	The Board of Trustees of the Channelview Independent School District met for a regular Board 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 7:08) Steven Dennis Frank R. Bryant (arrived at 7:48) Kent E. Wilson Alex Ybarra
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Mr. Mike Niemeyer, Dr. Don Beck, Darcy Blackstock, Lt. Gregg Board, Cheri Banks, Jarod Carpenter, Diane Pinkney, LaToya Terry, Karen Bryant, Patricia Almaraz, Jared Diehl, Darrell Cheney, Sandy Sissom, Mia Young
VISITORS PRESENT	Visitors present: Bonnie Clizbe, Terence Narcisse, Jeanah Bratton, Shirley Mata, Lydia Goins Blackwell, Joy Lacey, Carolyn Stone, Frank and Peggy Gibson, Elly Pollock, Lawonna Miller, Robert Miller, Patricia LeCamus, Jennie Ramsey, Jennifer Martin, Jim Bryant, Laurie Rice, Downen Sims, Cindy Miller
OPEN FORUM	There were no requests from the audience to address the Board of Trustees.
BOARD OF TRUSTEES REPORT	Mr. Dennis announced the Channelview Ministry Team (CMT) meeting is September 27 at 9 am; a Bond Community Meeting on September 24 at Channelview High School; Falcons football game on September 20; B.H. Hamblen Memorial Scholarship Tournament on October 14; and Gulf Coast Area Association of School Boards training in November. Mr. Liggett stated that CMT is celebrating its 10 th anniversary and expressed thanks for their work in the district. Mr. Wilson also mentioned CMT had once again held a First Responders Appreciation event that was very successful.
SUPERINTENDENT'S REPORT	Mr. Ollis and the Board of Trustees recognized the Save the Children Program and the Back to School Donor group comprised of various community members for their contributions to the students and staff.
RECESS	Mr. Liggett called for a recess at 7:17 pm and the meeting resumed at 7:30 pm.
TECHNOLOGY REPORT	Darrell Cheney, Technology Director, provided an update of projects completed over the summer and projects in place for the first semester.

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BUSINESS OFFICE
REPORTS

Business Office reports are for information purposes only and do not require Board action.

2019-2598
APPROVAL OF MINUTES

Mr. Wilson moved to approve the minutes of the August 13, 20 and 29, 2019 School Board meetings and workshops as presented. Mr. Lacy seconded the motion. Mr. Wilson, Mr. Lacy, Mr. Liggett, Mr. Dennis and Mr. Ybarra were in favor; Mrs. Dobbins abstained and the motion carried with a 5-0-1 vote.

2019-2599
EMPLOYMENT OF
PERSONNEL

Mr. Wilson moved to authorize the superintendent to offer employment contract to the candidates presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote. Approved candidates are Jeff Hutchison and Cinthya Banta.

2019-2600
CONSIDER OFFICIAL
2019 COMBINED TAX
ROLL

Mrs. Dobbins moved to approve the 2019 Combined Tax Roll as presented. Mr. Wilson seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2601
APPROVAL OF ANNUAL
REPORT ACCOUNTING
FOR ALL TAXES
COLLECTED OR
DELINQUENT FOR 2018
TAX YEAR

Mr. Lacy moved to approve the Annual Report accounting for all taxes collected or delinquent on property taxes for the 2018 tax year for Channelview ISD. Mr. Wilson seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2602
CONSIDERATION OF
CONTRACT
DOCUMENTS FOR
CONSTRUCTION
MANAGER-AT-RISK

Mr. Wilson moved to approve the contract with Marshal Construction as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

2019-2603
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Dennis moved to approve the purchase of TI Calculators for Alice Johnson Jr. High as presented. Mr. Wilson seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.

Mr. Dennis moved to approve the purchase of five buses (4 regular and 1 special services) for Transportation as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 7-0 vote.

Mr. Wilson moved to authorize administration to purchase an additional five buses (4 regular and 1 special services) not to exceed \$600,000.00. Mr. Bryant seconded the motion. All members present were in favor and the motion carried with a 7-0 vote.

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DISCUSS SAFETY &
SECURITY

Lt. Board presented the monthly security report.

DISCUSSION OF FUTURE
MEETINGS

There was no discussion on this item.

2019-2604
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees were in favor and the meeting adjourned at 8:25 pm.

President

Board Secretary