

**REGULAR BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

May 19, 2020

7:00 p.m.

PURPOSE	The Board of Trustees of the Channelview Independent School District met for a regular Board videoconference meeting.
CALL TO ORDER	Board President Patrick Lacy called the meeting to order at 7:02 pm followed by the prayer and pledges led by Parliamentarian Keith Liggett.
MEMBERS PRESENT	Members present: Patrick Lacy Raquel Dobbins (arrived at 7:08) Kent E. Wilson Keith Liggett Frank R. Bryant Steven Dennis Alex Ybarra
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Mike Niemeyer, Dr. Don Beck, Mrs. Jennifer Carnathan, Mrs. LaKeisha LeBlanc, Darcy Blackstock
VISITORS PRESENT	Visitors present: various Zoom guests, Jeff Couvillion, Tommy Bertrand, Bill Breen and Bob Bedrich
PUBLIC COMMENTS	There were no requests to address the Board of Trustees.
BOARD OF TRUSTEES REPORT	Mr. Wilson stated there is a CMT Zoom meeting on Friday, May 29. Mr. Dennis stated Gulf Coast Area Association of School Boards has suspended their meetings at this time.
BOND UPDATE	Mr. Niemeyer and Mr. Kunc provided information on Bond projects.
BUSINESS OFFICE REPORTS	Business Office Reports are for information purposes only and do not require action by the Board.
CLOSED SESSION	The Board of Trustees convened into closed session in accordance with the Texas Government Code §551.071 at 7:17 pm for discussion with the Board Attorney regarding legal issues related to the DeZavala project, Resolutions for Employee Pay and any issue on the agenda. The meeting returned to open session at 8:12 pm.
2020-2708 APPROVAL OF MINUTES	Mr. Dennis moved to approve the minutes from the April 9, 20 and 21, 2020 School Board meetings as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
2020-2709 CONSIDERATION OF CONTRACTOR PAYMENT APPLICATIONS	Mr. Dennis moved to approve the pay applications as presented. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
CLOSED SESSION	The Board of Trustees convened into closed session in accordance with the Texas Government Code §551.071 and §551.074 at 8:17 pm for discussion with the Board Attorney regarding employment of personnel. The meeting returned to open session at 8:40 pm.
2020-2710 EMPLOYMENT OF PERSONNEL	Mr. Wilson moved to authorize the Superintendent to offer contract for employment to the candidates presented. Mr. Liggett seconded the motion. Mr. Wilson, Mr. Liggett, Mr. Lacy, Mr. Dennis, and Mr. Ybarra were in favor; Mrs. Dobbins and Mr. Bryant opposed and the motion carried with a 5-2 vote. Approved candidates are Marc Chicoria, Furgani Al Amin, Quilindria Dotson-McGee, Jacquelin Richardson, Jakob Walker, Eli Arroyo, Yolanda Richardson, Lauren Flurry, Sabrina Gonzalez,

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- 2020-2710
EMPLOYMENT OF
PERSONNEL (continued)
- Mariana Perez Molina, Hortencia Armenta, Martiniza Arredondo, Nohely Granados, Brittaney Harvey, and Tonia Mears.
- 2020-2711
CONSIDERATION OF
2020-21 HCDE ABS-EAST
CONTRACT
- Mr. Dennis moved to approve the Harris County Department of Education ABS-East agreement as presented. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2712
CONSIDERATION OF
TRI-COUNTY EAST
REGIONAL DAY
SCHOOL PROGRAM
AGREEMENT FOR DEAF
SHARED SERVICES
ARRANGEMENT
- Mr. Dennis moved to approve the Tri-County East Regional Day School Program for the Deaf Shared Services Arrangement agreement as presented. Mr. Ybarra seconded the motion. Mr. Ybarra, Mr. Lacy, Mrs. Dobbins, Mr. Wilson, Mr. Liggett and Mr. Bryant were in favor; Mr. Dennis opposed and the motion carried with a 6-1 vote.
- 2020-2713
CONSIDERATION OF
REGION 4 SERVICE
AGREEMENT TO
PROVIDE TRAINING
AND TECHNICAL
SUPPORT FOR READING
ACADEMIES
- Mr. Liggett moved to approve the Service Agreement between Channelview ISD and Region 4 Educational Service Center for the implementation of Reading Academies. Mr. Ybarra seconded the motion. Mr. Liggett, Mr. Ybarra, Mr. Lacy, Mrs. Dobbins, Mr. Wilson and Mr. Bryant were in favor; Mr. Dennis opposed and the motion carried with a 6-1 vote.
- 2020-2714
CONSIDERATION OF
TEA WAIVERS
- Mr. Wilson moved to approve the CPR and textbook audit waivers as presented. Mr. Dennis seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- HCDE HIGHPOINT EAST
AGREEMENT
- The Board determined to take no action on this agenda item.
- 2020-2715
CONSIDERATION OF
JJAEP CONTRACT
- Mr. Wilson moved to approve the memorandum of understanding between Channelview ISD and Harris County Juvenile Justice Alternative Education Program Board. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2716
CONSIDERATIO OF CMP
FOR CHS PACKAGE 3
- Mr. Dennis moved to approve the Guaranteed Maximum Price of \$38,953,370.00 from Stewart Builders, Inc. for Package 3 Expansion and Renovations for Channelview High School and to authorize administration to execute the necessary contract amendment associated with this GMP. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2717
CONSIDERATION OF
CM-AT-RISK FOR
PACKAGE D – NEW
ELEMENTARY
- Mr. Dennis moved to select Stewart Builders, Inc. as the Construction Manager-At-Risk for Package D and to authorize administration to start contract negotiations. Mr. Ybarra seconded the motion. Mr. Dennis, Mr. Ybarra, Mr. Lacy, Mr. Wilson, Mr. Liggett and Mr. Bryant were in favor; Mrs. Dobbins abstained and the motion carried with a 6-1 vote.
- 2020-2718
CONSIDER NAME FOR
PACKAGE D
ELEMENTARY
- Mr. Liggett moved to name the Package D Elementary School the H.C. Schochler Elementary. Mr. Dennis seconded the motion. Mr. Liggett and Mr. Dennis were in favor; Mr. Lacy, Mrs. Dobbins, Mr. Wilson, Mr. Bryant and Mr. Ybarra opposed and the motion failed with a 2-5 vote.

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2020-2718
CONSIDER NAME FOR
PACKAGE D
ELEMENTARY (continued)

Mr. Dennis moved to name the Package D Elementary School the Viola Cobb/H.C. Schochler Elementary. Mr. Ybarra seconded the motion. Mr. Dennis, Mr. Ybarra, Mrs. Dobbins, Mr. Wilson, and Mr. Liggett were in favor; Mr. Lacy and Mr. Bryant opposed and the motion carried with a 5-2 vote.

CONSIDERATION OF
FUTURE PLANS FOR
2019-2020 SCHOOL YEAR

After much discussion, the Board did not take action on this item.

DISCUSSION OF FUTURE
MEETINGS

The Board of Trustees scheduled a called meeting on May 28, 2020 at 6 pm.

2020-2719
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees were in favor and the meeting adjourned at 10:02 pm.

President

Board Secretary