

**CALLED BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

May 28, 2020

6:00 p.m.

PURPOSE	The Board of Trustees of the Channelview Independent School District met for a called Board videoconference meeting.
CALL TO ORDER	Board President Patrick Lacy called the meeting to order at 6:01 pm followed by the prayer and pledges led by Secretary, Kent Wilson.
MEMBERS PRESENT	Members present: Patrick Lacy Raquel Dobbins (joined at 6:28) Kent E. Wilson Keith Liggett Frank R. Bryant (arrived at 6:05) 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 and Brendon Hoffman
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 is scheduling their first zoom meeting, announced CHS and Endeavor Graduation ceremonies on June 20 at Ray Maddy Stadium.
PRESENTATION OF CHS BRANDING	Mrs. LaKeisha LeBlanc and representatives from Huckabee provided information on the branding vision for Channelview High School.
2020-2720 CONSIDERATION OF CARE SOLACE CONTRACT	Mr. Wilson moved to approve the contract with Care Solace as presented. Mr. Ybarra seconded the motion. All Trustees present were in favor and the motion carried with a 6-0 vote.
2020-2721 CONSIDERATION OF MISSED SCHOOL DAY WAIVER	Mr. Dennis moved to authorize administration to apply to the Texas Education Agency for a missed school day waiver for instructional days missed due to COVID-19. Mr. Liggett seconded the motion. All Trustees present were in favor and the motion carried with a 6-0 vote.

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2020-2722
EMPLOYMENT OF
PERSONNEL

Mr. Wilson moved to authorize the Superintendent to offer contract for employment to the candidates presented. Mr. Ybarra seconded the motion. Mr. Wilson, Mr. Ybarra, Mr. Lacy, Mrs. Dobbins, Mr. Liggett and Mr. Dennis were in favor; Mr. Bryant opposed and the motion carried with a 6-1 vote. Approved candidates are Marquita Brooks, Jayvian Kibble, Candace Thirdgood, Angela Baker and Charlie Hunter.

CONSIDER HCOPHPR
REQUEST FOR COVID-19
TESTING SITE

Mr. Niemeyer reported that Harris County Office of Public Health Preparedness and Response had determined not to use the facility as a testing site. The Board took no action on this item.

CLOSED SESSION

The Board of Trustees convened into closed session in accordance with the Texas Government Code §551.071 at 6:31 pm for discussion with the Board Attorney regarding legal issues related to Resolutions for Employee Pay. The meeting returned to open session at 7:21 pm.

2020-2723
CONSIDER RESOLUTION
TO PAY EMPLOYEES
DUE TO COVID-19

Mr. Wilson moved that the Board adopt the presented resolution authorizing additional employee pay at time and a half including limited premium pay at time and a half through July 31, 2020. Mr. Ybarra seconded the motion. Mr. Wilson, Mr. Ybarra, Mr. Lacy, Mr. Liggett, Mr. Bryant and Mr. Dennis were in favor; Mrs. Dobbins abstained and the motion carried with a 6-0-1 vote.

2020-2724
CONSIDER
DESIGNATION OF
DISTRICT'S
REPRESENTATIVE ON
CM-AT-RISK CONTRACT
WITH STEWART
BUILDERS

Mr. Dennis moved to designate Mike Niemeyer as the District's day-to-day representative on the District's Construction Manager-At-Risk contract with Stewart Builders. Mr. Ybarra seconded the motion. Mr. Dennis, Mr. Ybarra, Mr. Lacy, Mr. Liggett, Mr. Bryant and Mr. Wilson were in favor; Mrs. Dobbins abstained and the motion carried with a 6-0-1 vote.

2020-2725
CONSIDERATION OF
PACKAGE 3
ALTERNATES

Mr. Wilson moved to approve Alternates 3 and 4 in Package 3 and authorize administration to approve the increase in Guaranteed Maximum Price by the amount of \$284,294.00. Mr. Ybarra seconded the motion. Mr. Wilson, Mr. Ybarra, Mr. Lacy, Mr. Liggett, Mr. Bryant and Mrs. Dobbins were in favor; Mr. Dennis opposed and the motion carried with a 6-1 vote. Mr. Dennis asked for the minutes to reflect that he supports the locking of doors at Channelview High School but cannot support lights that were not in the original Bond program.

DISCUSSION OF FUTURE
MEETINGS

The Board of Trustees scheduled a budget workshop on June 15, 2020 at 6 pm.

2020-2726
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees were in favor and the meeting adjourned at 7:58 pm.

President

Board Secretary