

Pubic Notice of Regular Meeting Board of Trustees



Zoom Meeting ID# 854 5244 9220; Password 1ePXDz

A Regular Meeting of the Board of Trustees of Channelview ISD will be held Thursday, July 23, 2020, beginning at 7:00 PM Central via videoconferencing in the Board Meeting Room, 828 Sheldon Rd, Channelview, TX 77530.

All Agenda items that have not been considered by 10:30 p.m., unless otherwise directed by the Board of Trustees, will be heard beginning at 7:00 p.m. the following night.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Official Agenda

1. Invocation
2. Pledge of allegiance; salute to the Texas flag
3. Acknowledge posting of notice as required by law
4. Public Comments and/or Presentations (complete the form to address the Board by clicking [here](#))
5. Board of Trustees Report
6. Presentation of Branding Projects for Crenshaw Elementary, Barrett-Lee Early Childhood Center, Harvey Brown Elementary, Hamblen Elementary, and McMullan Elementary
7. Bond Update
8. Estimated Collection rate for 2020 and estimated excess debt collections for 2019 as presented last year per Property Tax Code
9. Business Office Reports
10. Consider approval of Minutes from the June 15, 16, 23, 25 and 30, 2020 School Board meetings
11. Discussion and Consideration of Election Order and Notice
12. Meeting to Canvass Election Returns of November 3, 2020
13. Consideration of Contractor Payment Applications
14. Discussion and Consideration of South Texas NGL Pipelines, LLC Easement Agreements
15. Employment of Personnel
16. Consider approval of the 2020-2021 T-TESS Appraisers
17. Discuss and Consider Interlocal Agreement with WCID No. 21 for the provision of water and sanitary sewer services at New Cobb Schochler Elementary
18. Discussion and Consideration of SD documents for Package D New Cobb Schochler Elementary
19. Consideration of "Golden Pennies" for 2020 Proposed Tax Rate Calculation

20. Discussion and Consideration of contract with Bay Area Rehabilitation Center - Opportunity Center Program
21. Discussion and Consideration of the Fortis Academy agreement
22. Discussion and Consideration of TEA waiver - Staff Development Waiver
23. Discussion and Consideration for the 2020-2021 Academic Calendar
24. Consideration of approval of 2020-2021 Student Handbook and Code of Conduct
25. Consideration of Student/Athletic Accident Insurance for 2020-21
26. Consideration of Purchases over \$25,000
27. Discussion and Consideration of funding and/or fundraising for the McGhee School
28. Discussion and Consideration of TASB Policy Update 115
29. Discussion of Future Meetings
30. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 20, 2020,
at 11:30 am.
D. Blackstock
For the Board of Trustees