

**REGULAR BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

June 16, 2020

7:00 p.m.

PURPOSE	The Board of Trustees of the Channelview Independent School District met for a regular videoconference meeting.
CALL TO ORDER	Board President Patrick Lacy called the meeting to order at 7:00 pm followed by the prayer and pledges led by Secretary, Kent Wilson.
MEMBERS PRESENT	Members present: Patrick Lacy Raquel Dobbins (arrived at 7:08) Kent E. Wilson Keith Liggett Frank R. Bryant Steven Dennis Alex Ybarra (arrived at 7:15)
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Mike Niemeyer, Dr. Don Beck, Mrs. Jennifer Carnathan, Mrs. LaKeisha LeBlanc, Darcy Blackstock, Rollie Kunc and others via Zoom
VISITORS PRESENT	Visitors present: various Zoom guests, Brendon Hoffman, and Verndon Samuel
PUBLIC COMMENTS	There were no requests to address the Board of Trustees.
BOARD OF TRUSTEES REPORT	Mr. Wilson announced upcoming School Board meetings on June 23, a called meeting, and June 25, a workshop. Mr. Wilson also reminded the Board of the Endeavor High School and Channelview High School graduations on Saturday, June 20. Mr. Dennis stated Gulf Coast Area Association of School Boards is still planning their next meeting.
PRESENTATION BY CAMPUS RX - TELEMEDICINE	Mr. Bryant introduced Mr. Verndon Samuel of Telemedicine who gave a brief presentation.
BOND UPDATE	Mr. Mike Niemeyer, Assistant Superintendent of Operations and Mr. Rollie Kunc, Construction Supervisor, presented an update on bond projects.
BUSINESS OFFICE REPORTS	Business Office Reports are for information purposes only and do not require action by the Board of Trustees.
2020-2728 APPROVAL OF MINUTES	Mr. Wilson moved to approve the minutes from the May 4, 11, 12, 18, 19 and 28, 2020 School Board meetings as presented. Mr. Bryant seconded the motion. Mr. Wilson, Mr. Bryant, Mr. Lacy, Mr. Liggett, Mr. Dennis and Mr. Ybarra were in favor; Mrs. Dobbins abstained and the motion carried with a 6-0-1 vote.

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2020-2729
CONSIDER
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, Mr. Liggett, and Mr. Dennis were in favor; Mr. Bryant opposed; Mrs. Dobbins abstained and the motion carried with a 5-1-1 vote. Approved candidates are Laura Garcia, Daryl Hobbs, Terrell Williams, Rhonda Church, Ericka Garza, Donald Randle, Elda Garcia Bravo, April Rodriguez, Merari Gonzalez and Adriana Villarreal.

2020-2730
CONSIDER
EMPLOYEMENT OF
DIRECTOR OF
TECHNOLOGY

Mr. Wilson moved to authorize the Superintendent to offer contract of employment to Michael Sanchez as the Director of Technology for Channelview ISD. Mr. Ybarra seconded the motion. Mr. Wilson, Mr. Ybarra, Mr. Lacy and Mr. Liggett were in favor; Mr. Dennis opposed; Mrs. Dobbins and Mr. Bryant abstained and the motion carried with a 4-1-2 vote.

2020-2731
CONSIDER
EMPLOYMENT OF
DIRECTOR OF
TRANSPORTATION

Mr. Ybarra moved to authorize the Superintendent to offer contract of employment to Mr. Ezell Brown as the Director of Transportation for Channelview ISD. Mr. Ybarra, Mr. Wilson, Mr. Lacy and Mr. Liggett were in favor; Mr. Dennis opposed; Mrs. Dobbins and Mr. Bryant abstained and the motion carried with a 4-1-2 vote.

2020-2732
CONSIDERATION OF
AUTISM
COLLABORATIVE
NETWORK SHARED
SERVICES AGREEMENT

Mr. Dennis moved to approve the Autism Collaborative Network Shared Services Agreement as presented. Mrs. Dobbins seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2733
CONSIDER
ACCEPTANCE OF
PROJECT COMPLETION
ON CHANNELVIEW
HIGH SCHOOL
PACKAGE 1 – ROOF
REPLACEMENT

Mr. Wilson moved to accept completion of the Channelview High School Package 1 – Roof Replacement based on representations and information from Stewart Builders and Huckabee Architects. I further move to authorize Administration to issue final payment, including retention for the project. Mr. Bryant seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2734
CONSIDERATION OF
CONTRACTOR
PAYMENT
APPLICATIONS

Mr. Wilson moved to approve the pay applications as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

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2020-2735
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Wilson moved to approve the purchases of the eSchool Maintenance and Support renewal, McGraw Hill textbook order and Apple iPads and cases for elementary campuses as presented. Mr. Bryant seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2736
CONSIDERATION OF
BUDGET AMENDMENT
#2

Mr. Dennis moved to approve Budget Amendment #2 as presented. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

DISCUSS TAX
PAYMENTS AND
PAYMENT PLANS
CURRENTLY IN PLACE
AND FUTURE

Mr. Liggett requested this item and after discussion and information from Mrs. LaToya Terry, CISD Tax Assessor, the Board determined to take no action on this item.

2020-2737
CONSIDER RENAMING
THE NEWLY NAMED
COBB-SCHOCHLER
SCHOOL TO THE
MCGHEE ELEMENTARY

Mr. Ybarra left the meeting at 8:43 pm and did not participate in voting. Mr. Bryant moved to change the name of the Cobb-Schochler school to the McGhee Elementary. Mrs. Dobbins seconded the motion. Mr. Bryant, Mrs. Dobbins, Mr. Lacy and Mr. Wilson were in favor; Mr. Dennis and Mr. Liggett opposed and the motion carried with a 4-2 vote. Mr. Dennis asked for the minutes to reflect his request of an agenda item to rename the elementary school.

DISCUSSION OF
NAMING COBB
ELEMENTARY TO THE
COBB – SCHOCHLER
TECHNOLOGY CENTER

After some discussion, the Board determined to take no action on this agenda item.

DISCUSSION OF FUTURE
MEETINGS

Mr. Lacy reminded the Board of the called meeting on June 23, 2020, at 6 pm and a budget –compensation workshop on June 25, 2020 at 6 pm.

2020-2738
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Wilson seconded the motion. All Trustees present were in favor and the meeting adjourned at 9:03 pm.

President

Board Secretary