

**CALLED BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

June 23, 2020

6:00 p.m.

PURPOSE	The Board of Trustees of the Channelview Independent School District met for a called videoconference meeting.
CALL TO ORDER	Board President Patrick Lacy called the meeting to order at 6:11 pm followed by the prayer and pledges led by Secretary, Kent Wilson.
MEMBERS PRESENT	Members present: Patrick Lacy Raquel Dobbins 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, Rollie Kunc and others via Zoom
VISITORS PRESENT	Visitors present: various Zoom guests
PUBLIC COMMENTS	Mr. Kent Wilson read a comment from Ms. Sheryl Roppolo regarding Naming of the new school to replace Cobb/Schochler.
BOARD OF TRUSTEES REPORT	Mr. Wilson stated the Board scheduled a workshop on June 25, 2020, Friday June 26 is CMT meeting. Mr. Dennis stated that the Texas Lone Star magazine that is received by all School Board Trustees in Texas is experiencing a financial fallout and encourages all Trustees to read the informative articles.
2020-2739 CONSIDERATION OF AGREEMENT BETWEEN CISD AND HCDE FOR HIGHPOINT EAST	Mr. Wilson moved to approve the Interlocal Agreement with the Harris County Department of Education for Highpoint East. Mr. Bryant seconded the motion. Mr. Wilson, Mr. Bryant, Mr. Lacy, Mrs. Dobbins, Liggett and Mr. Ybarra were in favor; Mr. Dennis opposed and the motion carried with a 6-1 vote.
2020-2740 CONSIDERTION OF SD DOCUMENTS FOR CISD ELEMENTARY SCHOOL RENOVATION PROJECTS	Mr. Wilson moved to approve the SD documents for Channelview ISD Elementary School Renovation projects. Mr. Ybarra 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 at 6:42 pm under Texas Government Code §551.074 for discussion of personnel. The meeting returned to open session at 7:04 pm.

June 23, 2020

2020-2741

EMPLOYMENT OF
PERSONNEL

Mr. Dennis moved to authorize the Superintendent to offer contract for employment to the candidates presented. Mr. Ybarra seconded the motion. Mr. Dennis, Mr. Ybarra, Mr. Lacy, Mr. Wilson and Mr. Liggett were in favor; Mrs. Dobbins and Mr. Bryant opposed and the motion carried with a 5-2 vote. Approved candidates are Bianca Alvarez, Dawn Gibbons, Carolina Valladares and Leonardo Bernal.

DISCUSSION OF 2020-21
ACADEMIC CALENDAR

The Board determined to take no action on this agenda item.

2020-2742

CONSIDER NAMING OF
NEW ELEMENTARY

Mr. Dennis moved that the new elementary school to be placed on the 36 acres be named the Viola Cobb and H. C. Schochler Elementary. Mr. Ybarra seconded the motion. Mr. Dennis, Mr. Ybarra, Mr. Wilson and Mr. Liggett were in favor; Mr. Lacy, Mrs. Dobbins and Mr. Bryant opposed and the motion carried with a 4-3 vote.

DISCUSSION OF FUTURE
MEETINGS

Mr. Lacy reminded the Board of the budget –compensation workshop on June 25, 2020 at 6 pm. Mr. Dennis requested an agenda item for funding and/or fundraising for the McGhee School.

2020-2743

ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees present were in favor and the meeting adjourned at 7:44 pm.

President

Board Secretary