

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD**

June 30, 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 6:07 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 (joined at 6:25 pm) 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 and others via Zoom
VISITORS PRESENT	Visitors present: various Zoom guests
PUBLIC COMMENTS	Mr. Wilson read a request from Ms. Shonda Below.
BOARD OF TRUSTEES REPORT	Mr. Wilson stated the Board is discussing a workshop in July in addition to the regular meeting on July 21, 2020.
PRESENTATION OF BRANDING PROJECTS FOR ALICE JOHNSON AND ANTHONY AGUIRRE JUNIOR HIGH'S	Mrs. LeBlanc and representatives from Huckabee presented the proposed branding project for Alice Johnson Jr. High and Anthony Aguirre Jr. High.
2020-2745 EMPLOYMENT OF PERSONNEL	Mr. Dennis moved to authorize the Superintendent to offer employment contract to the candidates presented. Mr. Ybarra seconded the motion. All trustees were in favor and the motion carried with a 7-0 vote. Approved candidates are Joshua Morris, Kesandra Morin, Alex Neiderhofer, Kiersten Jefferson, Cynthia Ayala Gonzalez, Vanessa Barrientos and Patricia Beisty.
2020-2746 CONSIDERATION OF PURCHASES OVER \$25,000	Mr. Wilson moved to approve the purchases as presented. 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 6:36 pm under Texas Government Code §551.074 for discussion of personnel. The meeting returned to open session at 7:50 pm.

2020-2747

CONSIDERATION OF
DISTRICT
COMPENSATION PLAN
AND MAJOR
EXPENDITURE
REQUESTS FOR 2020-
2021

Mrs. Dobbins moved to approve a one-time TRS eligible salary increase of 2% for administrators and teachers; a one-time TRS eligible salary increase of 3% for auxiliary and paraprofessional staff; the gold bar recommendations of the Compensation Plan Requests and the gold and blue bar recommendations of the Major Expenditure requests. Mr. Bryant seconded the motion. Mrs. Dobbins, Mr. Bryant, Mr. Lacy and Mr. Dennis were in favor; Mr. Wilson, Mr. Liggett and Mr. Ybarra were opposed and the motion carried with a 4-3 vote.

DISCUSSION OF FUTURE
MEETINGS

The Board set July 14 as a Board Workshop meeting.

2020-2748
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees present were in favor and the meeting adjourned at 8:15 pm.

President

Board Secretary