

**REGULAR MEETING  
CHANNELVIEW ISD SCHOOL BOARD**

**July 23, 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 Parliamentarian, Keith Liggett.
MEMBERS PRESENT	Members present: Patrick Lacy Raquel Dobbins Kent E. Wilson Keith Liggett Frank R. Bryant (arrived at 7:48 pm) 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	There were seven public comment requests read by Secretary, Kent E. Wilson.
BOAR OF TRUSTEES REPORT	Mr. Wilson stated that the Channelview Ministry Team meeting is July 31 at 9 am via Zoom. Mr. Dennis stated Gulf Coast Area Association of School Boards is planning a meeting in September.
PRESENTATION OF BRANDING PROJECTS	Ms. Lila Hollin, Director of Communications, and representatives from Huckabee presenting branding projects for Crenshaw Elementary, Barrett-Lee Early Childhood Center, Brown Elementary, Hamblen Elementary and McMullan Elementary.
BOND UPDATE	Mr. Mike Niemeyer, Assistant Superintendent of Operations, and Mr. Rollie Kunc, Construction Supervisor, provided an update on bond projects.
ESTIMATED COLLECTION RATE FOR 2020 AND ESTIMATED EXCESS DEBT COLLECTIONS FOR 2019	Mrs. LaToya Terry, Tax Assessor/Collector, submitted the estimated collection rate or 2020 and the estimated excess debt collections for 2019 as presented last year per Property Tax Code to the Board of Trustees.
BUSINESS OFFICE REPORTS	Business Office reports are for information purposes and do not require action by the Board of Trustees.

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- 2020-2750  
APPROVAL OF MINUTES
- Mr. Dennis moved to approve the minutes of the June 15, 16, 23, 25 and 30, 2020 school board meetings. Mr. Liggett seconded the meeting. Mr. Dennis, Mr. Liggett, Mr. Lacy, Mrs. Dobbins and Mr. Wilson were in favor; Mr. Ybarra opposed and the motion carried with a 5-1 vote.
- 2020-2751  
CONSIDER ELECTION  
ORDER AND NOTICE
- Mr. Wilson moved to approve the attached Order of Election calling for an election of school board trustees to fill positions 1, 2, and 3 (full four year terms) on the Channelview ISD Board of Trustees and the election service agreement between Harris County and Channelview ISD relating to an election held November 3, 2020. Mr. Dennis seconded the motion. All Trustees were in favor and the motion carried with a 6-0 vote.
- MEETING TO CANVASS  
ELECTION RETURNS OF  
NOVEMBER 3, 2020
- President Lacy stated, "As the presiding officer of this meeting of the Channelview ISD Board of Trustees, I am calling for the canvass of the election returns of the November 3, 2020 election to be held on Tuesday November 17, 2020 at 7:00 P.M. in the Education Support Center Board Room, at 828 Sheldon Rd."
- 2020-2752  
CONSIDERATION OF  
CONTRACTOR  
PAYMENT  
APPLICATIONS
- Mr. Wilson moved to approve the payment applications as presented. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 6-0 vote.
- CLOSED SESSION
- The Board of Trustees convened into closed session at 7:48 pm under Texas Government Code §551.071 to consult with the Board attorney. The meeting returned to open session at 8:04 pm.
- 2020-2753  
CONSIDERATION OF  
SOUTH TEXAS NGL  
PIPELINES, LLC  
EASEMENT  
AGREEMENTS
- Mr. Liggett moved that the Board authorize the Board President to execute the permanent pipeline easement and related access easements pursuant to the terms discussed in closed session. I further move that the Board authorize the Board President and Superintendent, or their designees, to execute additional documents and take appropriate additional actions to grant the proposed easements. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2754  
EMPLOYMENT OF  
PERSONNEL
- Mr. Dennis moved to authorize the Superintendent to offer contract for employment to the candidate(s) presented. Mr. Liggett seconded the motion. Mr. Dennis, Mr. Liggett, Mr. Lacy, Mr. Wilson and Mr. Ybarra were in favor; Mr. Bryant was opposed and Mrs. Dobbins abstained and the motion carried with a 5-1-1 vote. Approved candidates are Al Bates, Philip Kelso, Danielle Courtney, Marisela Alvarez, Yessenia Garcia Cantu, Jessica Villeda, Courtney Hardy, Tammy Linsey, Amanda Rios and Riesa Thompson.

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2020-2754  
CONSIDER APPROVAL  
OF THE 2020-2021 T-TESS  
APPRAISERS

Mr. Dennis moved to approve the 2020-2021 list of T-TESS appraisers as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2755  
CONSIDERATION OF  
INTERLOCAL  
AGREEMENT WITH  
WCID#21 FOR THE  
PROVISION OF WATER  
AND SANITARY SEWER  
SERVICES AT NEW  
COBB SCHOCHLER  
ELEMENTARY

Mr. Wilson moved that the Board authorize the superintendent or designee to negotiate final terms and enter into the MOU with WCID No. 21 to provide water and sanitary sewer services as presented and to take any related appropriate actions to obtain services. Mr. Ybarra seconded the motion. Mr. Wilson, Mr. Ybarra, Mr. Lacy, Mr. Liggett and Mr. Dennis were in favor; Mrs. Dobbins opposed and Mr. Bryant abstained and the motion carried with a 5-1-1 vote.

DISCUSSION OF SD  
DOCUMENTS FOR  
PACKAGE D AT NEW  
COBB SCHOCHLER  
ELEMENTARY

After much discussion the Board determined to review this item at a called meeting on July 28, 2020.

2020-2756  
CONSIDERATION OF  
“GOLDEN PENNIES” FOR  
2020 PROPOSED TAX  
RATE CALCULATION

Mr. Wilson moved to approve and direct Tax Assessor to use “golden pennies” (\$.05) in district’s 2020 voter-approval tax rate calculation. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2757  
CONSIDERATION OF  
BAY AREA  
REHABILITATION  
AGREEMENT

Mr. Liggett moved to approve the Bay Area Rehabilitation Center - Opportunity Center Program Contract for vocational instruction during the 2020-21 school year. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2758  
CONSIDERATION OF  
FORTIS ACADEMY  
AGREEMENT

Mr. Wilson moved to approve the Interlocal Agreement with the HCDE for FORTIS Academy. Mrs. Dobbins seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2759  
CONSIDERATION OF  
TEA WAIVER – STAFF  
DEVELOPMENT WAIVER

Mr. Dennis moved to approve the staff development waiver as presented. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

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2020-2760  
CONSIDERATION OF  
2020-2021 ACADEMIC  
CALENDAR

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

2020-2761  
CONSIDER APPROVAL  
OF 2020-2021 STUDENT  
HANDBOOK AND CODE  
OF CONDUCT

Mr. Dennis moved to approve the Channelview ISD 2020-2021 Student Handbook and Code of Conduct as presented with the exception of waving the standardized dress requirement at elementary and junior high schools for the 2020-2021 school year. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2762  
CONSIDER  
STUDENT/ATHLETIC  
ACCIDENT INSURANCE  
FOR 2020-21

Mr. Dennis moved to accept the proposals from The Brokerage Store for the district's student/athletic insurance policies as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2763  
CONSIDER PURCHASES  
OVER \$25,000

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

2020-2764  
CONSIDERATION OF  
FUNDING/FUNDRAISING  
FOR THE MCGHEE  
SCHOOL

Mr. Dennis moved that the District funds from the Historical Society plus \$50,000 be placed in a fund for the McGhee School. Mr. Liggett seconded the motion. After discussion Mr. Liggett withdrew his second and the motion failed for a lack of a second.

Mr. Liggett moved that the District move \$300,000 from fund balance for the McGhee School. Mr. Dennis seconded the motion. Mr. Liggett, Mr. Dennis, and Mr. Wilson were in favor; Mr. Lacy and Mrs. Dobbins opposed; Mr. Bryant and Mr. Ybarra abstained and the motion carried with a 3-2-2 vote.

DISCUSSION OF TASB  
POLICY UPDATE 115

The Board discussed and reviewed Update 115 for the first reading.

DISCUSSION OF FUTURE  
MEETINGS

A called meeting was set for Tuesday, July 28, 2020 for the SD plans for Package D – New Cobb Schochler Elementary and a Budget Workshop was scheduled for Monday, August 3, 2020.

2020-2765  
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees present were in favor and the meeting adjourned at 10:04 pm.

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President

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Board Secretary