

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD**

September 15, 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 7:05 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 Steven Dennis Alex Ybarra
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Mike Niemeyer, Dr. Don Beck, Mrs. LaKeisha LeBlanc, Mrs. Jennifer Carnathan, Rollie Kunc, Darcy Blackstock and others via Zoom
VISITORS PRESENT	Visitors present: various Zoom guests
PUBLIC COMMENTS	Secretary, Kent Wilson, read four public comment requests.
BOAR OF TRUSTEES REPORT	Mr. Wilson announce the Channelview Ministry Meeting via Zoom is September 28 at 9 am. Mr. Dennis stated Gulf Coast Area Association of School Boards is planning a meeting November and announced that Mr. Liggett and Mr. Ybarra joined him on the Commissioner Garcia community Zoom meeting to discuss community improvements and said there was discussion about sidewalk installation on Woodforest and on Dell Dale streets.
SUPERINTENDENT'S REPORT	Superintendent, Greg Ollis shared information regarding the 2020-2021 school year including enrollment, percentage of in class selection by parents, feeding program extension, employment update and other items.
PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE	Mr. Lacy, Board President, asked if there was any person who desired to speak on the budget and proposed tax rate. There were no requests from the participants.
TECHNOLOGY REPORT	Mr. Sanchez, Technology Director, presented the Swagit Productions program for public viewing of board meetings.
BOND UPDATE	Mr. Niemeyer, Asst. Superintendent of Operations, Mr. Rollie Kunc, Construction Supervisor and representatives from Huckabee provided information on current and future bond projects.

September 15, 2020

BUSINESS OFFICE
REPORTS

Business Office reports are for informational purposes only and do not require action by the Board of Trustees.

2020-2785
APPROVAL OF MINUTES

Mr. Ybarra moved to approve the minutes from the August 3 and 18, 2020 School Board meetings as presented. Mr. Dennis seconded the motion. Mr. Ybarra, Mr. Dennis, Mr. Lacy, Mr. Wilson and Mr. Liggett were in favor; Mrs. Dobbins and Mr. Bryant abstained and the motion carried with a 5-0-2 vote.

2020-2786
CONSIDER ORDINANCE
LEVYING
CHANNELVIEW ISD TAX
RATE FOR 2020

Mr. Dennis moved to approve the Maintenance and Operations rate of \$0.9664/\$100. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2786
CONSIDER ORDINANCE
LEVYING
CHANNELVIEW ISD TAX
RATE FOR 2020
(Continued)

Mr. Dennis moved to approve the Interest and Sinking rate of \$0.3474/\$100. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

Mr. Dennis moved that the property tax rate decrease with the adoption of a tax rate of \$1.3138. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2787
APPROVAL OF ANNUAL
REPORT ACCOUNTING
FOR ALL TAXES
COLLECTED OR
DELINQUENT ON
PROPERTY TAXES FOR
THE 2019 TAX YEAR FOR
CHANNELVIEW ISD

Mr. Wilson moved to approve the Annual Report accounting for all taxes collected or delinquent on property taxes for the 2019 tax year for Channelview ISD. Mrs. Dobbins seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2788
SUBMISSION OF 2020
CERTIFIED APPRAISAL
ROLL AS ANALYZED BY
THE TAX
ASSESSOR/COLLECTOR
PER PROPERTY TAX
CODE SEC. 26.04 (b)

Mr. Wilson moved to approve the 2020 Certified Appraisal Roll as analyzed by the Tax Assessor-Collector. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2789
CONSIDER TAX RESALE
OF PROPERTY

Mr. Wilson moved to approve the public resale of property struck off to Channelview ISD at Lot 21 Block 8 Forest River Estates. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

September 15, 2020

- 2020-2790
CONSIDER TAX RESALE
OF PROPERTY (#2)
- Mr. Wilson moved to approve the public resale of property struck off to Channelview ISD at Lot 4 and Lot 20 Block 11 and Lot 49 Block 7 Forest River Estates. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2791
CONSIDERATION OF
CONTRACTOR
PAYMENT
APPLICATIONS
- Mr. Dennis moved to approve the pay applications as presented. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2792
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 abstained and the motion carried with a 5-0-2 vote. Approved candidates are Jessica Plascenia-Delgado and Taghi Hood.
- 2020-2793
CONSIDER ACCORD
AND SATISFACTION
AGREEMENT WITH
NEXT STEP TRANSITION
CENTER, LLC
- Mr. Wilson moved that the Board approve the Accord and Satisfaction Agreement with Next Step Transition Center as presented. I further move that the Superintendent be authorized to execute the agreement and take any necessary related actions. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2794
CONSIDERATION OF
ASYNCHRONOUS PLAN
- Mr. Dennis moved to approve the asynchronous plan as presented. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- MOU FOR SAN JACINTO
COLLEGE – STAFF
DEVELOPMENT WAIVER
- Dr. Beck requested that the Board take no action on this item.
- 2020-2795
CONSIDERATION OF
RESOLUTION FOR
DISTRICT CLOSURE DUE
TO HURRICANE LAURA
- Mr. Wilson moved to approve the resolution authorizing administration to compensate all employees for August 26, 27 and 28, 2020 when the District closed due to Hurricane Laura. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- 2020-2796
CONSIDER PURCHASES
OVER \$25,000
- Mr. Dennis moved to approve the purchases of Swagit Video Production/Encoder Hardware and Services, iReady Renewal and 30-Hour OSHA Outreach Training for CTE as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

September 15, 2020

2020-2797
CONSIDER ADDING THE
POSITION OF COVID-19
CONTACT TRACER

Mr. Dennis moved to approve the addition of the position of COVID-19 Contact Tracer. Mr. Wilson seconded the motion. Mr. Dennis, Mr. Wilson, Mr. Liggett and Mr. Ybarra were in favor; Mrs. Dobbins and Mr. Bryant opposed; Mr. Lacy abstained and the motion carried with a 5-2-1 vote.

2020-2798
CONSIDERATION OF
UNEMPLOYMENT,
LIABILITY AND AUTO
INSURANCE POLICIES

Mr. Dennis moved to accept the proposal for the district insurance policies as presented. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2799
CONSIDERATION OF
DESIGN DOCUMENTS
FOR CISD ELEMENTARY
SCHOOL RENOVATION
PROJECTS

Mr. Dennis moved to approve the DD Documents for Hamblen Elementary renovations with the Option 2 sidewalk and addition of water-cooled chillers. Mr. Liggett seconded the motion. Mr. Dennis, Mr. Liggett, Mr. Lacy, Mrs. Dobbins, Mr. Wilson and Mr. Ybarra were in favor; Mr. Bryant opposed and the motion carried with a 6-1 vote.

Mr. Dennis moved to approve the DD Documents for Harvey Brown Elementary renovations with the Option 1 sidewalk. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

Mr. Dennis moved to approve DD Documents for Crenshaw Elementary renovations as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

Mr. Wilson moved to approve DD Documents for McMullan Elementary renovations as presented. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2800
CONSIDER
TERMINATION OF
DEZAVALA
ELEMENTARY SCHOOL
CONSTRUCTION
MANAGER AT RISK
CONTRACT

Mr. Dennis moved to approve the termination of the DeZavala Elementary School Construction Manager at Risk Contract with Marshall Construction Company for convenience, as presented. I further move to authorize the Superintendent or his designee to execute such documents and take necessary related actions to terminate the contract. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2801
CONSIDERATION OF
PURCHASING I-STATION
READING PROGRAM

Mr. Bryant moved to approve the purchase of the I-Station reading program district-wide for all elementary schools, Pre-K through 5th grade. Mrs. Dobbins seconded the motion. Mr. Bryant, Mrs. Dobbins and Mr. Lacy were in favor; Mr. Wilson, Mr. Liggett, Mr. Dennis and Mr. Ybarra opposed and the motion failed with a 3-4 vote.

September 15, 2020

2020-2802
CONSIDERATION OF
TASB POLICY UPDATE
115

Mr. Dennis moved to approve TASB Policy Update 115 as presented by TASB Legal. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

DISCUSSION OF FUTURE
MEETINGS

The Board set September 22, 2020 at 6:00 pm as a called meeting to review Design Documents for the new Cobb Schochler Elementary and other items in addition to September 29, 2020 at 6:00 pm as a Called Meeting.

2020-2803
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Liggett seconded the motion. All Trustees present were in favor and the meeting adjourned at 10:00 pm.

President

Board Secretary