

**CALLED MEETING  
CHANNELVIEW ISD SCHOOL BOARD**

**September 22, 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 6:06 pm followed by the prayer and pledges led by Parliamentarian, Keith Liggett.
MEMBERS PRESENT	Members present: Patrick Lacy Kent E. Wilson Keith Liggett Frank R. Bryant Steven Dennis Alex Ybarra  Members absent: Raquel Dobbins
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Mike Niemeyer, Dr. Don Beck, Mrs. LaKeisha LeBlanc, Mrs. Jennifer Carnathan, Darcy Blackstock and others via Zoom
VISITORS PRESENT	Visitors present: various Zoom guests
PUBLIC COMMENTS	Secretary, Kent Wilson, read one public comment requests.
CLOSED SESSION	The Board of Trustees moved into closed session at 6:44 p.m. pursuant to the Texas Open Meetings Act, Section §551.071 for consultation with Legal Counsel. The meeting returned to open session at 7:04 p.m.
2020-2804 CONSIDER PURCHASE OF I STATION PROGRAM	Mr. Dennis moved to adopt the I Station reading program for those campuses who choose to implement the program. Mr. Lacy seconded the motion. All Trustees were in favor and the motion passed with a 6-0 vote.
REVIEW OF NEW COBB SCHOCHLER ELEMENTARY DESIGN DOCUMENTS	Mr. Mike Niemeyer, Assistant Superintendent of Operations, and Mr. Brendon Hoffman, Huckabee, presented Design Documents for the new Cobb Schochler Elementary.
ORDER OF UNOPPOSED CANDIDATE DECLARED ELECTED	Information received from the Harris County Clerk's Office stated this item is no longer necessary and other measures have been implemented by the County.
2020-2805 CONSIDERATION OF PHASE-IN PLAN FOR ON- CAMPUS INSTRUCTION	Mr. Wilson moved to approve the Phase-In Plan for on-campus instruction as presented by administration. Mr. Liggett seconded the motion. All Trustees were in favor and the motion passed with a 6-0 vote.

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CLOSED SESSION ITEMS    The Board of Trustees determined to move the consultation with Board Attorney for Board Member qualifications and governance issues to the September 29, 2020 called meeting.

DISCUSSION OF FUTURE MEETINGS    The Board previously set September 29, 2020 at 6:00 pm as a Called Meeting.

2020-2806  
ADJOURNMENT    Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees present were in favor and the meeting adjourned at 8:38 pm.

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President

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Board Secretary