

**CALLLED MEETING
CHANNELVIEW ISD SCHOOL BOARD**

September 29, 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 6:03 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	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.
2020-2807 CONSIDER APPROVAL OF TEXAS AGRI-LIFE EXTENSION SERICE RESOLUTION	Mr. Dennis moved to approve the resolution designating the extracurricular status of 4-H and the adjunct faculty agreement between Channelview ISD and the Texas Cooperative Extension. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 6-0 vote.
2020-2808 CONSIDER DD DOCUMENTS FOR NEW COBB SCHOCHLER ELEMENTARY PROJECT	Mr. Dennis moved to approve the DD documents for Channelview ISD's new Cobb Schochler Elementary School project as presented. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 6-0 vote.
2020-2809 CONSIDER RESOLUTION FOR ALTERED OPERATIONS DUE TO TROPICAL STORM BETA	Mr. Dennis moved to approve the resolution authorizing the administration to compensate all employees for September 22 and 23, 2020 when the District altered operations due to Tropical Storm Beta. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 6-0 vote.

September 29, 2020

2020-2810
CONSIDER
CONNECTIVITY
INTERLOCAL
AGREEMENT

Mr. Dennis moved to approve and enter into the Interlocal Agreement with Harris County and authorize the superintendent and other appropriate district personnel to take all necessary actions under such agreement. 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 moved into closed session at 6:17 p.m. pursuant to the Texas Open Meetings Act, Section §551.071 for consultation with Legal Counsel. The meeting returned to open session at 6:51 p.m.

2020-2811
CONSIDER
COMPETITIVE SEALED
PROPOSALS FOR AJJH
RENOVATION

Mr. Wilson moved to accept the proposal from Prime Contractors, Inc. including base amount and alternates 1, 2b, 3b, 4, and 5 and an additional owner contingency of \$200,000.00 for the total amount of \$9,778,000.00 and to authorize the superintendent or designee to negotiate final terms and enter into a contract with Prime Contractors, Inc. Mr. Liggett seconded the motion. Mr. Wilson, Mr. Liggett, Mr. Lacy, Mr. Bryant and Mr. Ybarra were in favor; Mr. Dennis opposed and the motion carried with a 5-1 vote.

2020-2812
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Dennis moved to approve the purchase of 77 batter backup units as presented. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 6-0 vote.

COMMITTEE FOR
MCGHEE SCHOOL

After discussion, the Board determined to select the committee comprised of community members and Trustees at the October meeting.

CLOSED SESSION

The Board of Trustees moved into closed session at 7:09 p.m. pursuant to the Texas Open Meetings Act, Section §551.071 for consultation with Legal Counsel regarding Board Member qualifications and governance issues. The meeting returned to open session at 8:30 p.m.

DISCUSSION OF FUTURE
MEETINGS

The Board did not schedule any additional meetings.

2020-2813
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees present were in favor and the meeting adjourned at 8:34 pm.

President

Board Secretary