

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD**

October 20, 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 7:03 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, Darcy Blackstock and others via Zoom
VISITORS PRESENT	Visitors present: various Zoom guests
PUBLIC COMMENTS	Secretary, Kent Wilson, read two public comment requests.
BOARD OF TRUSTEES REPORT	Mr. Wilson announced the October 30 meeting of the Channelview Ministry Team; Mr. Ybarra announced the October 24 Channelview Community Clean Up and Mr. Dennis and Mr. Lacy announced the Gulf Coast Area Association of School Boards meeting on November 4.
SUPERINTENDENT'S REPORT	Mr. Ollis and the Board of Trustees recognized the CISD Students and Parents of the Month, two National Merit Commended Students, CISD Principals in honor of National Principals of the Month and announced that the District was the recipient of the Texas Art Education Association award.
BRANDING PROJECT FOR ENDEAVOR HIGH SCHOOL	Ms. Lila Hollin, Communications Director, and representatives from Huckabee presented the branding guide for Endeavor High School at the Joe Frank Campbell Learning Center.
PRESENTATION OF 2019-20 DISTRICT SAFETY AUDIT	Mr. Niemeyer, Asst. Superintendent of Operations, provided an executive summary report for the safety and security audit.
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.

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TECHNOLOGY REPORT	Mr. Sanchez, Technology Director, provided an update on recent device purchases.
BUSINESS OFFICE REPORTS	Business Office reports are for informational purposes only and do not require action by the Board of Trustees.
TOP 40 DELINQUENT TAXPAYER COLLECTABLE ACCOUNTS & TAX SALE UPDATE FOR CISD APRIL 2020-OCTOBER 2020	The Top 40 Delinquent Taxpayer Collectable Accounts and Tax Sale update was provided to the Board of Trustees.
2020-2814 APPROVAL OF MINUTES	Mr. Dennis moved to approve the minutes from the September 1, 15, 22 and 29, 2020 School Board meetings. 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.
2020-2815 OFFICIAL 2020 COMBINED TAX ROLL	Mr. Ybarra moved to approve the 2020 Combined Tax Roll as presented by the Tax Assessor-Collector. Mr. Wilson seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
2020-2816 CONSIDERATION OF CONTRACTOR PAYMENT APPLICATIONS	Mr. Liggett 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.
2020-2817 CONSIDERATION OF PURCHASES OVER \$25,000	Mr. Dennis moved to approve the purchases of Ready Rosie renewal, two trucks for Maintenance and 200 desktop computers as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
2020-2818 CONSIDERATION OF BUDGET AMENDMENT #1	Mr. Dennis moved to approve Budget Amendment #1 as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

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2020-2819
CONSIDERATION OF
ENDEAVOR'S
TARGETED
IMPROVEMENT PLAN

Mr. Wilson moved to approve the 2020-21 Targeted Improvement Plan for Endeavor High School. Mr. Dennis seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2020-2820
CONSIDERATION OF
DISTRICT AND CAMPUS
IMPROVEMENT PLANS
FOR 2020-21

Mr. Wilson moved to approve the 2020-21 District and Campus Improvement plans as presented. Mr. Liggett seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

SD DOCUMENTS FOR
MAINTENANCE AND
TRANSPORTATION
RENOVATION

After reviewing the SD documents, the Board determined to take no action at this time.

2020-2821
CONSIDER
ACCEPTANCE OF
DONATION FROM
ENERGY FOR SCHOOLS

Mr. Wilson moved to accept the donation of \$57,000 from Energy for Schools. Mr. Dennis seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

MCGHEE SCHOOL
COMMITTEE

The Board determined to place this item on the November 17 agenda.

DISCUSSION OF FUTURE
MEETINGS

The Board set November 10 as Team Building training and requested a Workshop for a day during the week of November 9-13.

2020-2822
ADJOURNMENT

Mr. Dennis moved to adjourn. Mr. Ybarra seconded the motion. All Trustees present were in favor and the meeting adjourned at 8:32 pm.

President

Board Secretary