

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 12, 2006

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President
Sue Holloway

Larry J. Leitha, Jr.
Frank Thomason
Hugh Weaver

MEMBERS ABSENT

Anna Dominguez, Secretary

ADMINISTRATION PRESENT

Dr. Lee Ann Ray, Superintendent
Sam McLarty, Assistant Secondary Principal
Janice Erwin, Business Manager

Scott Turner, Secondary Principal
Vester Joiner, Elementary Principal
Nell Halsell, Secretary

GUESTS

Patrick Klein, Auditor Charles Halsell Sandra Joiner Susie McCalla

1. Call to Order/Declaration of Quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, December 12, 2006, in the Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:00 p.m. Frank Thomason led the prayer. President Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Open forum, recognition of guests. (1-6)

None.

3. Approve Financial Audit Report. (4)

Dr. Ray introduced Patrick Klein, auditor, and gave the floor to him.

Mr. Klein said that his firm had issued an unqualified opinion on the financial statements for the fiscal year ending August 31, 2006. This indicates that the financial statements fairly represent the financial status of the district as of that time. He said that this is the highest opinion that can be given.

Highlights:

- The GASB accounting method that is used puts everything under full accrual.
- Net assets increased by \$208,324 as a result of this year's operation.
- Expenses were \$169,036 less than the \$5,683,858 generated in tax and other revenues for governmental programs (before special items).

- The General Operating Cash Reserve is \$1,271,000 in the bank which is about a three and one-half month reserve. The required reserve is for three months.
- Ending Fund Balance for the year is \$1,534,957 which is \$237,612 more than last year.
- Expenses were \$5,514,822 as compared to \$5,343,901 for 2005-2006.
- There were sufficient pledged securities to cover high cash balance.

The Board and Superintendent expressed their appreciation to Mr. Klein for his work on the audit and to Janice Erwin on the good job she is doing.

Hugh Weaver moved to approve the Financial Audit for 2005-2006 as presented with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

4. Tour Elementary Building. (3)

President Butler recessed the meeting to tour the new elementary building at 7:19 p.m. This building houses special education, speech therapy, and ESL. Many positive comments were made about the new classrooms. The meeting resumed in the Pirate Cove at 7:37 p.m.

5. Consent Agenda: (4)

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Certificates of Deposit report. – None
- f. Activity accounts report.
- g. Budget amendments.

Hugh Weaver moved to approve the Consent Agenda as presented. Larry Leitha seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

6. Principals reports. (1,5,6)

- a. Elementary: Enrollment, Student Activities and Events.

Vester Joiner:

We went to Austin for the award from the Texas Business and Education Coalition Honor Roll. Being named a TBEC Honor Roll school is the most prestigious academic award given in Texas. The school must have a high percentage of students meeting state standards on every TAKS test for three consecutive years plus the school must have the highest percentage

of students performing at the state's most rigorous standard – commended – in every subject. Other items considered include the school's demographics, number of subjects tested and grade levels.

Our teachers, teacher aides and staff have done an outstanding job in motivating and preparing our students for success.

Enrollment: 256

PK – 12, K - 12, GR 1 – 37, GR 2 – 35, GR 3 – 47, GR 4 – 47, GR 5 – 36

We are hosting the Elementary UIL from 12:30 p.m. – 5:00 p.m., on December 14. Johnson City, Harper, Hunt and Center Point will be participating.

The Center Point Stock Show will be held January 13 with the Kerr County Stock Show the following week.

b. Secondary: Secondary Student Activities and Events.

Scott Turner:

Enrollment:

High School: 170

GR 9 – 62, GR 10 – 44, GR 11 – 31, GR 12 – 33, AEP – 0

Plus six students in Villa Del Sol and Starlite.

Our cheerleaders will be competing in the 14th Annual Spurs Cheerleader Competition at the AT&T Center this Saturday. If they do well, they will be performing at half-time at the Spurs game.

Finals are scheduled for Wednesday through Friday of this week. Mrs. Dyes served breakfast to her students to help get them ready for their finals.

The Pirate Pride Committee, Student Council and Key Club have been working together with the Alliance for Progress on the North Pole Project.

We are excited to be having Job Shadowing Day in February.

Middle School: 128

GR 6 – 41, GR 7 – 40, GR 8 – 45, AEP – 2

7. Approve Campus Improvement Plans. (1-6)

Dr. Ray gave an overview of the changes in the Campus Improvement Plans. She said that the changes reflect new programs and alignment with the District Improvement Plan.

Sue Holloway inquired about the computer time for elementary. Mr. Joiner replied that the students go to the library every other week for 45 minutes plus they have two student computers in each classroom. They are working on Computer TEKS, typing spelling words. A typing tutor program has been ordered for the students use.

Judy Jordan moved to approve the Campus Improvement Plans as presented. Hugh Weaver seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

8. Presentation on Electronic Portfolios.(1)

Dr. Ray said that Susie McCalla and Sandra Joiner would give the update on the Naviance Program.

The Naviance Program allows juniors and seniors to input their information including their transcript. They can continue to build their resumes as they participate in extracurricular activities and other things including the Travel Club. They can investigate different colleges and even apply for admission. The counselor, Mrs. McCalla can use the program to ascertain if the student has been accepted in a college.

Another feature of this program allows students to do an interest inventory to identify their personality type. This will help them in making career choices. They can find out about careers, salaries that can be made, and the schooling that these careers require. Students can use the program at home.

Mrs. McCalla said that students are finding it difficult to make time for this as they do not have much extra time.

9. Update on Trane Project. (1-6)

Dr. Ray updated the Board on the information she has received since the last board meeting. Bank of America will finance this project for 12 years at 3.79% interest or for 10 years at 3.74% interest. She and Janice Erwin will go over the agreement with Bank of America.

She said that she is making certain that all items included in this project fit into the energy conservation category as required by the Trane agreement.

The track has drainage problems. A geologist with Raba Kistner, will do core soil samples at the track to identify what needs to be done to resolve those problems. There are two companies on Buy Board that can do the track repair. This will alleviate having to bid this project.

10. Superintendent Report. (1-6)

Superintendent Ray:

a. AEIS Update.

Dr. Ray gave a brief overview of the AEIS report. In January, we will have a public hearing where the report will be discussed in more detail.

b. Schedule Superintendent Evaluation.

It was the general consensus of the Board to have the Superintendent's Summative Evaluation at the regular January board meeting.

c. PBMAS Update.

Performance Based Monitoring Analysis System

The PBMAS report is mandated by the Federal Government as a part of the No Child Left Behind Act. It has two components: Performance and Compliance in Special Education, Bilingual Education/English as a Second Language, Career and Technology Education, and No Child Left Behind. See Attachment.

11. Requests for Future Agenda Items. (1-6)

- Strategic Plan.

12. Personnel: Contracts/proposals for renewal/nonrenewal/resignations. (16)

None.

13. Adjournment.

Frank Thomason moved to adjourn the meeting with Hugh Weaver giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

The meeting adjourned at 8:17 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date