

CENTER POINT ISD BOARD OF TRUSTEES
Called Meeting
Tuesday, July 25, 2006

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President
Anna Dominguez, Secretary

Larry J. Leitha, Jr.
Frank Thomason
Hugh Weaver

MEMBERS ABSENT

Edwin P. Stearns

ADMINISTRATION PRESENT

Dr. Lee Ann Ray, Superintendent

Janice Erwin, Business Manager

GUESTS

None

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in a called session on Tuesday, July 25, 2006, in the Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Michael D. Butler established a quorum and called the meeting to order at 6:00 p.m. Frank Thomason led the prayer. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Items 3, 4, 5,6 and 7 were moved forward.

3. Budget Workshop. (4)

A discussion of revenues and expenditures for 2006-2007 were discussed.

4. Approve to Move August Regular Board Meeting. (1-5)

Following a short discussion of changing the date for the regular August board meeting from August 15 to August 14, Judy Jordan moved to approve moving the August board meeting to Monday, August 14. Anna Dominguez seconded the motion.

MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – E. STEARNS, H. WEAVER

5. Approve Purchase of School Bus. (1-6)

Dr. Ray recommended approval of purchasing a small school bus with air conditioning that will transport 40-47 persons.

After further discussion concerning the purchase of the school bus, Frank Thomason moved to approve the purchase of the school bus as recommended. Larry Leitha gave the second.

MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – E. STEARNS, H. WEAVER

Hugh Weaver arrived at 6:33 p.m.

6. Approve Purchase of Computers. (1-6)

Dr. Ray recommended purchasing computers from Dell for all teachers.

Judy Jordan moved to approve the purchase of computers as presented with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – E. STEARNS

7. Approve Business Procedures Manual. (1-6)

Dr. Ray used a Power Point presentation to inform the Board of changes made to update the Business Procedures Manual for 2006-2007. She recommended approval of it.

Frank Thomason moved to approve the Business Procedures Manual for the 2006-2007 school year as presented. Hugh Weaver seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – E. STEARNS

2. Personnel: contracts/Proposals for Renewal/Nonrenewal/Resignations. (1-6)

- Vacancy of Trustee Position.

President Butler called the meeting into closed session at 6:39 p.m. to discuss the vacancy of a trustee position as authorized by the Texas Open Meetings Act, Government Code Chapter 551.074.

The meeting resumed in open session at 6:43 p.m. with no votes nor decisions being made while in closed session.

Judy Jordan moved that upon the resignation of a Board Trustee, this Board has agreed to fill the vacancy by appointment. Frank Thomason seconded the motion.

MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – E. STEARNS

8. Adjournment.

Hugh Weaver moved to adjourn the meeting with Larry Leitha giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ED STEARNS

The meeting adjourned at 6:46 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date