

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Tuesday, July 11, 2007

MEMBERS PRESENT

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

Larry J. Leitha, Jr.
Hugh Weaver
Sue Holloway

MEMBERS ABSENT

ADMINISTRATION PRESENT

GUESTS - None

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Monday, July 10, 2007, in the Secondary Library/Media Center, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:01 p.m. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. First Round Interviews of Superintendent Candidates. (1-4)

President Butler called the Board into a closed session at 6:02 p.m. to interview candidates for Superintendent

The meeting resumed in open session at 10:48 p.m., with no votes nor decisions being made while in closed session.

3. Adjournment.

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 10:49 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date