

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Thursday, July 31, 2008

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

Dr. Donna Smith, Superintendent

GUESTS

Dr. Millie Klein, ESC Region 20

Taylor Stevenson, ESC Region 20

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Thursday, July 31, 2008, in the CP Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:15 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.

B. Board Tem Building Training, Facilitated by Education Service Center, Region 20.

C. Action Items for Consideration:

1 Consider and Approve DAEP Agreement with Ingram ISD

Frank Thomason moved to approve the DAEP Agreement with Ingram ISD as presented with Hugh Weaver giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Consider and Approve Proposed Tax Rate for 2008-2009

Hugh Weaver moved to approve the proposed tax rate for 2008-2009 at \$1.04 for Maintenance & Operations and \$0.06 for Interest & Sinking with Larry Leitha giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Establish Date for Public Meeting to Discuss and Adopt the 2008-2009 Budget and Tax Rate.

Anna Domingues moved to set the date for the public meeting to adopt the 2008-2009 Budget and Tax Rate for August 19, 2008 with Hugh Weaver giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

D. Adjournment.

Frank Thomason moved to adjourn the meeting with Larry Leitha giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 9:00 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date