

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, June 17, 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  
Janice Erwin, Exec. Director of Business Services

Scott Turner, Secondary Principal

**GUESTS**

None

**A. Call to order/declaration of quorum.**

The Center Point ISD Board of Trustees met in regular session on Tuesday, June 17, 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 7:00 p.m. Sue Holloway 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.

**B. Public Forum.**

1. Audience Participation: No one was present to address the Board.

**C. Administrative Reports:**

1 Executive Director of Business Services Report

a. Update on TEA Revenue Adjustments – Dr. Smith had previously informed the board regarding adjustments that TEA made to the method of calculating the 2006-2007 revenue as of June 2<sup>nd</sup> 2008. Janice Erwin informed the board that as a result of this adjustment the district will have a deduction of \$314,379.00 from current year funding. \$120,000 of this amount was previously accounted for.

b. Preliminary Budget Overview – Janice advised the board that the budget is nearly ready for the 2008-2009 school year. A copy of the preliminary budget report is attached.

Dr. Smith further explained to board members how the adjustments made by TEA on June 2, 2008 will affect this years, and future years funding. Dr. Smith has already contacted our state representatives regarding recommended changes needed in the school finance system.

2. Superintendent's Report

a. July 31<sup>st</sup> – Team Building – 6 to 9 pm – Dr. Smith advised board members of the date and time for the Board Team Building Training which will be given by Dr. Millie Klein from ESC Region 20.

b. District Summer Schedule – Dr. Smith reminded board members of the summer hours for district operations. The district is open from Monday – Thursday from 7:00 a.m. to 4:30 p.m. and closed on Fridays. The district will also be closed on July 4<sup>th</sup> – 11<sup>th</sup> and return to the district on July 14<sup>th</sup>.

c. Update on Summer Projects – Dr. Smith gave board members an update on the summer projects. Progress is great! Showers have been stripped. Scott Turner has moved into his new office. They are in the process of doing finish work in the new upstairs offices. Tile has been removed in locker areas. We are waiting for the metal building. Concrete slab has been poured. The two new maintenance workers have been hired and are doing a good job. Lawn equipment has been ordered. Coaches have been working hard doing cleanup at the field house, under the press box, and painting. Summer football league is going great also.

d. Update on Summer School – Mr. Turner gave the board an update on summer school. The high school is currently serving 15 students in the credit recovery program. Attendance has been great! Broad Horizons campus is providing services to students at Starlite Recovery. The board had previously approved a contract to provide summer schools services to students in residence at Starlite Recovery Center.

e. Planning for TASA/TASB Convention – Sept. 26-29 in Dallas. – Dr. Smith recommended that board members who wanted to go to the TASA/TASB convention to indicate so on a form that she distributed, and we would get them registered. No board members will attend the Dallas convention, but may consider going to the Winter Governance Conference in Corpus.

**D. Consent Agenda:**

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Activity accounts report.
- f. Investment Report
- g. Budget Amendment
- h. Approve Bids for Vehicles
- i. Approve Proposal for Renovation of Field House

Hugh Weaver moved to approve the Consent Agenda minus the expenditure report and the vehicle proposals. Frank Thomason gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Judy Jordan moved to approve the expenditures report with the exception of check # 041424; 041435; 041452; 041457; 041464; 041489; 041495. Hugh Weaver gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Hugh Weaver moved to approve check # 041424 to Mike Butler. Judy Jordan gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – MIKE BUTLER**

Judy Jordan moved to approve check # 041435 to Anna Dominguez. Frank Thomason gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – ANNA DOMINGUEZ**

Judy Jordan moved to approve check # 041452 to Sue Holloway. Hugh Weaver gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – SUE HOLLOWAY**

Hugh Weaver moved to approve check # 041457 to Judy Jordan. Anna Dominguez gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – JUDY JORDAN**

Judy Jordan moved to approve check # 041464 to Larry Leitha. Frank Thomason gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – LARRY LEITHA**

Judy Jordan moved to approve check # 041489 to Frank Thomason. Larry Leitha gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – FRANK THOMASON**

Judy Jordan moved to approve check # 041489 to Hugh Weaver. Larry Leitha gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – HUGH WEAVER**

Judy Jordan moved to approve the vehicle proposals for the van from Crenwelge Motors with Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

**E. Action Items for Consideration.**

1. Consider and Approve Changing July board Meeting to July 22, 2008

Hugh Weaver moved to change the date of the July board meeting to July 22, 2008, with Larry Leitha giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

2. Consider and Approve Board Policy Changes as Outlined in TASB Update 83 including DAA(LOCAL); DEA(LOCAL); DGBA(LOCAL); DIA(LOCAL); EHAC(LOCAL); FB(LOCAL); FFH(LOCAL) FFI(LOCAL); FL(LOCAL); FNC(LOCAL); FNG(LOCAL); FO(LOCAL); GF(LOCAL)

Judy Jordan moved to approve TASB Update 83 as presented, with amended versions of policies, DGBA(LOCAL); FNG(LOCAL) & GF(LOCAL) as recommended by our attorney, with Larry Leitha giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

3. Consider and Approve Employment of Personnel

Dr. Smith explained that due to resignations and retirements it is necessary to hire new personnel to fill positions that are now vacant.

Judy Jordan moved to approve a 1 year term contract for Linnette Espinoza with, Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Judy Jordan moved to approve a 1 year term contract for Ray Avant with, Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Judy Jordan moved to approve a 1 year dual assignment probationary contract for Danny Langbein with, Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Judy Jordan moved to approve a 1 year dual assignment probationary contract for Ryan Balser with, Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

4. Conduct Annual Evaluation of the Superintendent.

President Butler called the Board into a closed session at 7:44 p.m. to conduct the Superintendent's summative evaluation as authorized by the Texas Open Meetings Act, Government Code Chapter 551.074, Subchapters D and E.

The meeting resumed in open session at 9:10 p.m., with no votes nor decisions being made while in closed session.

5. Consider and Approve Superintendent's Contract.

Judy Jordan moved to approve the Employment Contract beginning July 1, 2008 and ending on June 30, 2013, with a 5% salary increase and \$120.00 per month increase in travel allotment, for Superintendent, Dr. Donna Smith, with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

6. Request for Future Agenda Items.

Judy Jordan requested that there be a review of Policy DNA(LOCAL) regarding evaluation of teachers.

**F. Adjournment.**

Judy Jordan moved to adjourn the meeting with Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 9:11 p.m.

Approved by:

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Michael D. Butler, President

Date

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Anna Dominguez, Secretary

Date