

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, April 28, 2010

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Frank Thomason

Allen Kaiser
Sabyn Park (arrived at 6:23pm)
Michael D. Butler

MEMBERS ABSENT

Anna Dominguez, Secretary

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Janda Castillo, Secondary Principal
Sam McLarty, Director of Support Services
Deborah Hicks, Supt. Secretary

Scott Turner, Exec. Dir. of Student Srvc.
Casey Johnson, Elementary Principal
Kim Bishop, Director of Business Services

GUESTS

Connie Engel	Shirley Wright	Sherry Rivers	Jim Cravotta
Dr. Terry Smith, ESC Region 20		Adrian Pena, TASB	Brittany Hicks
Brett Hicks	Ashley Russell		

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, April 28, 2010, in the CP Pirate Cove Conference Room, 207 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:00 p.m. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Frank Thomason led the prayer.

B. Public Forum

1. Audience Participation
2. Recognition of Guests

C. Administrative Reports:

1. Principal Reports
 - a. Elementary
Mr. Johnson had previously given his written report to the board.
 - a. Secondary
Mrs. Castillo had previously given her written report to the board.
3. Superintendent's Report
 - a. TASB Risk Management Fund Innovation Award
Adrian Pena from TASB Risk Management Fund presented the TASB Innovation Award to Center Point ISD for our "Wellness is the Weigh" Employee Wellness Initiative.
2. Executive Director of Student Services
 - a. Title I Part A Distinguished Schools Performance Award Presentation to Center Point Elementary

Dr. Terry Smith, Executive Director for the ESC Region 20, presented the Title I Part A Distinguished Schools Performance Award Presentation to Mr. Johnson, principal for Center Point Elementary.

3. Superintendent's Report

c. Budget Update

Mr. Newcomb advised the board that he had already begun next year's budget process by having a meeting with district administrative staff on April 21st. He gave board members a budget calendar for the budget process. In May the board will set a date for a special budget workshop.

b. CPISD Community Education Report & TCEA Update

Mr. Newcomb advised the board that we received many awards through the Texas Community Education Association. He introduced Ms. Wright who would update the board on the CE Program.

Shirley Wright, CPISD Library Director and Community Education Director gave a presentation to the board. Ms. Wright advised the board that the Community Education program received a \$1,000 grant award for our CE program. We also received an award for our CE website which is part of CPISD website. Ms. Wright expressed her appreciation to Mr. Newcomb for his vision of CE and also to the Board of Trustees for their support of the program. Ms. Wright also presented an "Outstanding Instructor" award to Deb Hicks, who teaches yoga for the Community Education program. She is one of 7 CE instructors in the state who received this award. These awards were all from the Texas Community Education Association (TCEA). Ms. Wright also shared that she and Superintendent, Mr. Cody Newcomb were presenters at the TCEA conference on April 8th.

Mr. Newcomb also mentioned that CPISD was the smallest school at the conference offering Community Education.

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. Budget Amendment
- g. Investment Report

Frank Thomason moved to approve the Consent Agenda with check number 045109 removed from the Expenditure Report with Mike Butler giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

Mike Butler moved to approve check number 045109 made payable to Rachel Jordan with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 ABSTAINED – JUDY JORDAN**

E. Closed Session:

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Jordan called the Board into a closed session at 6:24 p.m. to discuss personnel issues.

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

F. Action Items:

a. Consider and take possible action on approval of employment for Elementary Teacher for the 2010-2011 school year.

Mike Butler made a motion to approve one year probationary 10-month contacts for the 2010-2011 school year for Ashley Russell as an Elementary Certified Classroom Teacher. Sabyn Park gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

b. Consider and take possible action on approval of employment for Middle School English Teacher for the 2010-2011 school year.

Mike Butler made a motion to approve one year probationary 10-month contacts for the 2010-2011 school year for Brittany Hicks as a Middle School English Teacher. Frank Thomason gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

c. Approval of Out of District Student Transfer Requests for the 2010-2011 School Year.

Mike Butler made a motion to approve student transfers requests as presented with Sabyn Park giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

d. Consider and take possible action on Class Size Waiver for Spring 2010.

Mr. Newcomb advised that we went over the class size minimum in 3rd grade on April 19th. He is requested that the board approve the class size waiver for the rest of this school year.

Judy Jordan made a motion to approve the class size waiver for Spring 2010 as presented with Mike Butler giving the second. A copy of the waiver is attached to the minutes

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

e. Consider and take possible action on requests for future Agenda items.

Mrs. Jordan made a request to include presentation of awards at the next meeting.

f. Consider and take possible action on any items pulled from the Consent Agenda.

G. Adjournment.

Mike Butler moved to adjourn the meeting with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 6:45 p.m.

Approved by:

Judy Jordan, President Date

Anna Dominguez, Secretary Date