

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 29, 2008

MEMBERS PRESENT

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

Larry J. Leitha, Jr.
Sue Holloway
Frank Thomason

MEMBERS ABSENT

Hugh Weaver

ADMINISTRATION PRESENT

Dr. Donna Smith, Superintendent

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, April 29, 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 6:00 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. Items for Consideration in Closed Session:

1. Pursuant to Section 551.074 of the Texas Government Code, deliberation concerning resignation and release agreement with social studies teacher/coach at the High School who has been proposed for non-renewal based upon a reduction in force.
2. Pursuant to Section 551.074 of the Texas Government Code, deliberation concerning possible rescission of a proposed non-renewal of a social studies teacher/coach at the High School and the offering of a contract for the 2008-2009 school year.

The Board did not meet in closed session during the meeting.

C. Items for Consideration in Open Session:

1. Discuss and take possible action regarding resignation/release agreement involving a social studies teacher/coach at the High School.

Judy Jordan moved to confirm and ratify the resignation and release agreement that was signed by L. Charles Syphrett, A Social Studies Teacher/Coach at the High School, on April 11, 2008, and by the Superintendent on April 10, 2008. Frank Thomason gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – HUGH WEAVER

2. Discuss and take possible action regarding possible rescission of a proposed non-renewal of a social studies teacher/coach at the High School and the offering of a contract for the 2008-2009 school year.

In accordance with the resignation and release agreement signed by L. Charles Syphrett on April 11, 2008, Judy Jordan moved to rescind the proposed non-renewal of Coach Syphrett's current term contract as a teacher coach that was approved by this board on March 25, 2008, and to offer him a term contract for the 2008-2009 school year, for action by him as set out in that agreement. Sue Holloway gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – HUGH WEAVER

D. Adjournment.

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

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – HUGH WEAVER

The meeting adjourned at 6:02 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date