

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, April 6, 2011

MEMBERS PRESENT

Michael Butler, President	Sue Holloway
Sabyn Park, Vice President	Jimmy Nibblett
Allen Kaiser, Secretary (arrived at 7pm)	Sherry Rivers
Guy Bolin	

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent	Kim Bishop, Director of Business
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GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, April 6, 2011, in the CP Meeting Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Jordan 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. Consideration and possible action to approve the Consent to the Sublease between Mobilitie, LLC and New Cingular Wireless PCS, LLC, presented by Mobilitie, LLC, the District's tenant pursuant to that certain Site Agreement dated October 19, 2006 between the District and Nextel of Texas, a Texas corporation, which was assigned to Mobilitie.

Jimmy Nibblett made a motion to approve the Consent to the Sublease between Mobilitie, LLC and New Cingular Wireless PCS, LLC as presented with Sherry Rivers giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

C. Budget Workshop

Superintendent Cody Newcomb, Director of Business Services, and Board Members began reviewing the budget process for the 2011-2012 school year.

Allen Kaiser arrived at the meeting at 7pm.

D. Adjournment.

Sherry Rivers moved to adjourn the meeting with Guy Bolin giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:45 p.m.

Approved by:

Micahel Butler, President

Date

Allen Kaiser, Secretary

Date