

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 19, 2008

MEMBERS PRESENT

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

Larry J. Leitha, Jr.
Frank Thomason
Sue Holloway

MEMBERS ABSENT

Hugh Weaver

ADMINISTRATION PRESENT

Dr. Donna Smith, Superintendent
Janice Erwin, Exec. Director Business Svcs.
Virginia Wiedenfeld, Elementary Principal

Scott Turner, Exec. Director Student Svcs.
Janda Castillo, Secondary Principal
Sam McLarty, Secondary Asst. Principal

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, August 19, 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. Frank Thomason 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. Open Forum, Recognition of Guests.

A hearing was conducted to allow the public an opportunity to offer input regarding the budget and proposed tax rate for 2008-2009. No one was present to speak at the hearing.

C. Administrative Reports:

1 Principal's Reports

a. Elementary: School Start Update/GT Program/Mentoring

Mrs. Wiedenfeld reported provided the board with a written report. A copy of that report is attached to the minutes.

b. Secondary: School Start Update/Denver's Lab/Mentoring

Mrs. Castillo reported that an advisory period has been added to the end of the day. All athletes are in an advisory class with a coach. All the core academic teachers are paired with a coach to provide extra tutoring. Students who are not in athletics are scheduled into three advisory classes. All students who are not performing to expectation in class or in TAKS, will be placed in a lab for tutorials. Increased supervision is being provided by staff to insure the safety of all students. All secondary students must stay in the cafeteria during the full lunch period. Mrs. Castillo is working with Mr. Heidenreich to identify students in need of a mentoring program. Mrs. Castillo presented each board member with a book titled "Same Kind of Different Like Me" by Ron Hall & Denver Moore, which each high school student will read and study in English class during the 1st 6 weeks. After reading the books they will be passed along to other students. The authors will be visiting Center Point on May 6th.

2. Administration's Reports

a. Report on Summer Projects

Dr. Smith reported that we are having two weeks of successful staff development. The summer projects are going well and should be completed on schedule.

b. Summary Presentation of School Safety Audit

Mr. McLarty reported on the school safety audit. A copy of the report is attached to the minutes.

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 Amendments

Judy Jordan moved to approve the Consent Agenda with Larry Leitha giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT

E. Action Items for Consideration:

1. Adopt Budget for 2008-2009

Sue Holloway moved to adopt the budget for the 2008-2009 school year as presented with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT

2. Adopt Tax Rate by Ordinance for 2008-2009

Frank Thomason moved to adopt the tax rate at a rate of \$1.10 - \$1.04 M&O and .06 I&S for 2008-2009 as presented with Larry Leitha giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT

3. Approve Resolution Regarding Extracurricular Status of 4-H Organizations

Judy Jordan moved to approve the resolution regarding extracurricular status of 4-H organizations as presented with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT

4. Approve County Extension Agent as Adjunct Faculty Member for Purposes of Student Attendance Accounting for 4-H Activities

Frank Thomason moved to approve Renee Walls, County Extension Agent, as adjunct faculty member for the purposes of student attendance accounting for 4-H activities as presented with, Judy Jordan giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT

5. Approve Election Order for the Purpose of Electing Board of Trustee Members for Center Point ISD to be held on November 4, 2008, in Kerr County, Texas.

Larry Leitha moved to approve the Order of Election for the purpose of electing Board of Trustee Members for Center Point ISD to be held on November 4, 2008, in Kerr County, Texas with, Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT

F. Adjournment.

Judy Jordan moved to adjourn the meeting with Larry Leitha giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT

The meeting adjourned at 7:43 p.m.

Approved by:

Michael D. Butler, President Date

Anna Dominguez, Secretary Date