

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Thursday, August 2, 2007**

**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, Interim Superintendent  
Janice Erwin, Business Manager

Scott Turner, Secondary Principal

**GUESTS**

Eric Smith                      Hagan Magee                      Alison Beshur

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

The Center Point ISD Board of Trustees met in special session on Thursday, August 2, 2007, in the Center Point Elementary Library/Media Center, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:35 p.m. Frank Thomason led in 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.

**2. Personnel: Contracts**

Judy Jordan made a motion to approve a 11 month Probationary Contract for Kelsey Hawthorne with Hugh Weaver giving the second.

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

Sue Holloway made a motion to approve a 10 month Probationary Contract as a half time teacher, for Russell Zickler with Frank Thomason giving the second.

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

**3. Approve Student Code of Conduct.**

Judy Jordan made a motion to approve a the CPISD Student Code of Conduct as presented with Anna Dominguez giving the second.

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

**4. Proposed Budget Update**

Dr. Smith and Janice Erwin reviewed the 2007-2008 Proposed Budget with the Board. Dr. Smith advised that we are recommending a 2 cent tax reduction in I &S. Dr. Smith also advised that in the proposed budget they are recommending an additional \$500 for teachers, librarians, and counselors, and \$250 for support staff.

**5. Offer Contract to Lone Finalist for Superintendent**

Judy Jordan made a motion to approve the 3 year contract (8-3-2007 thru 6-30-2010) offered to Dr. Donna Smith, for the position of Center Point ISD Superintendent as presented with Anna Dominguez giving the second.

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

**6. Adjournment.**

Hugh Weaver moved to adjourn the meeting with Anna Dominguez giving the second.

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

The meeting adjourned at 6:49 p.m.

Approved by:

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Michael D. Butler, President

Date

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Anna Dominguez, Secretary

Date