

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, August 5, 2009

MEMBERS PRESENT

Judy Jordan, President	Allen Kaiser
Sue Holloway, Vice President	Sabyn Park
Anna Dominguez, Secretary	Frank Thomason
Michael D. Butler	

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent	Casey Johnson, Elementary Principal
Janice Erwin, Exec. Director Business Svcs.	Deborah Hicks, Superintendent's Secretary

GUESTS

George Williford, First Southwest Company	Sherry Rivers	Kara Newberry
Nima Kinney		

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, August 5, 2009, 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. Sue Holloway led in prayer.

B. Closed Session:

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

President Jordan called the Board into a closed session at 6:02 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:05 p.m. with no votes nor decisions being made while in closed session.

C. Action Items:

a. Personnel: Consider and take possible action on the approval of an employment contract for an Elementary Teacher for the 2009-2010 school year.

Mike Butler made a motion to approve the ten-month probationary contract for the position of certified classroom teacher for Kara Newberry for the 2009-2010 school year with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

D. Facilities Workshop

George Williford from First Southwest Company presented the board with financial information.

E. Adjournment.

Anna Dominguez moved to adjourn the meeting with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:23 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date