

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 16, 2008

MEMBERS PRESENT

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

Allen Kaiser
Sabyn Park
Frank Thomason

MEMBERS ABSENT

ADMINISTRATION PRESENT

Mr. Scott Turner, Interim Superintendent
Virginia Wiedenfeld, Elementary Principal

Janda Castillo, Secondary Principal
Janice Erwin, Exec. Director Business Srvc.

GUESTS

Sherry Rivers
Dolly Coldwell
John Barrera
Dakota Ross

Patrick Klein
Lisa Avant
Randy Dominguez
Autumn Pinder

Thomas Collins
Lauren Rhodes
Martin Arreola
Brittany Butler

Roberta Smith
Betty Arreola
James McAlister
Cassy Coldwell

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, December 16, 2008, in the CP Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 7:00 p.m. Frank Thomason led the prayer. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

B. Reaffirmation of Board Ethics or Code of Conduct

President Jordan read aloud the Board Ethics.

C. Public Forum

1. Audience Participation

President Jordan read the board's guidelines for audience participation.

Thomas Collins addressed the board about the Wheatcraft Rock Crushing Facility and the upcoming hearing in January. Mr. Collins presented the board with two documents regarding the facility.

2. Recognition of Guests

3. Recognition of All District Volleyball, All District Football & Cross Country

The following students were recognized:

Volleyball All-District

Newcomer of the year: Brittany Long

First Team All-District: Brittany Butler, Ana Arreola, Christina VonDohlen

Second Team All-District: Lauren Rhodes

Honorable Mention: Alyssa Bolin, Cassy Coldwell, Autumn Pinder

Academic All-District: Ana Arreola, Betty Arreola, Christina VonDohlen, Cassy Coldwell, Alyssa Bolin

Academic All-State: Ana Arreola, Betty Arreola, Christina VonDohlen

Football All District selections are as follows:

Defense

1st Team DL = Cody Valverde
1st Team LB = Troy Kemp
2nd Team DE = Jonathan Barerra
2nd Team LB = Nathan Boone
2nd Team DB = Ivan Robles
2nd Team P = Troy Kemp
Hon Ment. LB = Dakota Ross
Hon Ment. DL = Trent Rhodes
Hon Ment. DL = Dwayne Boerner
Hon Ment. LB = Donald Farrar

Offense

1st Team WR = Troy Kemp
1st Team OL = Cody Valverde
2nd Team RB = Martin Arreola
2nd Team WR = Chris Frazier
2nd Team WR = Jonathan Barton
2nd Team OL = Nathan Boone
Hon Ment. QB = David Garcia
Hon Ment. WR = Irvin Ramirez
Hon Ment. OL = Randy Dominguez
Hon Ment. OL = Frankie Martinez

Cross Country:

Enrique Castillo finished 17th at State Meet

4. Public Hearing on District AEIS (Academic Excellence Indicator System) Report
Mr. Turner gave a presentation to the board and audience members regarding the District's AEIS rating. Copies of the AEIS reports and the presentation are attached to the minutes.

C. Administrative Reports:

1 Principal's Reports

a. Elementary:

Mrs. Wiedenfeld gave her report to the board. A copy is attached to the minutes.

b. Secondary:

Mrs. Castillo gave her report to the board. A copy is attached to the minutes.

2. Superintendent's Report

a. Wheatcraft Quarry Rock Crushing Plant

Mr. Turner reported that there is a public hearing on January 15, 2009 at the Kerr Co. Court House regarding the facility. We do have students currently suffering asthma/health conditions.

Mr. Thomason's expressed his concerns for the health of students and staff members. He suggested that we plan to attend the hearing and have Nurse Connie Engel available to testify on behalf of the district as needed. He also made the suggestion that parents of students be notified of the hearing.

Mrs. Jordan further expressed her concern and agreed that the district should have representation at the hearing.

Mr. Butler questioned if the quarry was currently in operation and if we have currently noticed any increased health issues among the student body. He expressed his concern for alienating a business in the area.

Mr. Turner reported that the school district property is located outside the 3,000 feet area of concern from the rock crushing facility.

Mr. Thomason volunteered to attend the hearing on January 15, 2009 and made a motion to that effect. The motion was seconded by Anna Dominguez.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

b. Plans for Board Recognition in January

Mr. Turner reported that January is School Board Appreciation Month. This year we will go back to our tradition of preparing a steak dinner for board members and their spouses. Board members were given an invitation to the dinner and asked that they RSVP.

c. NCLB Public Report – Highly Qualified Staff

Mr. Turner reported that the district is in full compliance with NCLB Highly Qualified guidelines for staff members.

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 Amendment
- g. Investment Report

Mike Butler moved to approve the Consent Agenda minus expenditure report. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Mike Butler moved to approve the expenditures report with the exception of check #42247 & #42315. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Mike Butler moved to approve check # 42315 to Allen Kaiser. Frank Thomason gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – ALLEN KAISER**

Mike Butler moved to approve check #42247 to Sue Holloway. Anna Dominguez gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – SUE HOLLOWAY**

E. Action Items for Consideration:

1. Presentation and Approval of Financial Audit Report

Patrick Klein of Klein and Kraus, LLP gave the financial audit report to the board.

Sabyn Park moved to approve the financial audit report as presented with Mike Butler giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Announcement of Board Member Required Continuing Education Hours

President Judy Jordan announced the training hours for board members since December 1st of 2007 and also announced the total accumulated hours for each member over the years. A copy of that report is attached.

3. Approve District Improvement Plan

Mr. Turner presented the board with the 2008-2009 District Improvement Plan. A copy of the District Improvement Plan is attached to the minutes. Campus Improvement Plans will be available for approval at the next regularly scheduled board meeting.

Mrs. Holloway expressed her concerns that our students are below state average on their performance on the SAT and ACT tests. She recommended that the district consider providing a class for students to prepare them for the SAT & ACT tests. Mr. Turner replied that he agreed that the district needs to address the concern and will look at plans to incorporate this idea into the schedule in the future for juniors and consider adding a goal to the High School Campus Improvement Plan to address this concern.

Sue Holloway made a motion to approve the District Improvement Plan as presented with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Consider and Possibly Approve Amendment to Board Operating Procedures.

Mrs. Jordan reported that the Audience Participation Announcement and Audience Participation Signup Sheet have wording that does not match. It was agreed that the wording would be corrected to match on both documents.

Mike Butler moved to approve the Audience Participation Announcement and Audience Participation Signup Sheet with the changes as discussed with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Request for Future Agenda Items

None

F. Adjournment.

Mike Butler moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:06 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date