

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, December 18, 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, Superintendent  
Sam McLarty, Interim Elementary Principal

Scott Turner, Secondary Principal  
Janice Erwin, Business Manager

**GUESTS**

Betty Arreola  
Patrick Klein

Brittany Lackey  
Wade Blumel

Amanda Weaver  
Sidney Bluemel

Bryan Weaver

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

The Center Point ISD Board of Trustees met in regular session on Tuesday, December 18, 2007, 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. Public Forum.**

1. Audience Participation: None

2. Recognition of Guests:

3. Recognition of Student of the Six Weeks for Grading Cycle 2 of the 2007-2008 School Year:

**Elementary**

Brittany Lackey  
Sidney Bluemel

**Middle School**

David Guthrie  
Amanda Weaver

**High School**

Enrique Castillo  
Betty Arreola

President Butler presented a certificate of recognition to Brittany Lackey as the Elementary student of the six weeks.

President Butler presented a certificate of recognition to Sidney Bluemel as the Elementary student of the six weeks.

President Butler presented a certificate of recognition to David Guthrie as the Middle School student of the six weeks.

President Butler presented a certificate of recognition to Amanda Weaver as the Middle School student of the six weeks.

President Butler presented a certificate of recognition to Betty Arreola as the High School students of the six weeks.

President Butler presented a certificate of recognition to Mr. Turner for Enrique Castillo as the High School students of the six weeks.

4. Public Hearing on District AEIS (Academic Excellence Indicator System) Report. There was no public input or response to the report

**C. Administrative Reports:**

1. Principal's Reports:

a. Elementary: Mr. McLarty reported on the following:

Elementary enrollment is 277 students. Enrollment is up and growing.

Elementary UIL students placed 2<sup>nd</sup> in the UIL meet. The elementary had 50 participants.

Stock shows are coming up in January and there are many elementary students who will participate in the stock shows.

b. Secondary: Mr. Turner reported on the following:

Middle School Enrollment: 40 – 6<sup>th</sup>; 43 – 7<sup>th</sup>; 43 – 8<sup>th</sup> & 1 AEP – Total 127

High School Enrollment: 49 – 9<sup>th</sup>; 49 – 10<sup>th</sup>; 45 – 11<sup>th</sup> & 30 - 12<sup>th</sup> – Total 173

Residential Treatment – 7 - Starlite & 8 - Villa Del Sol – Total 15

Western Arts Competition: We had two second place winners and eleven 3<sup>rd</sup> place winners. Many of the student's artwork is displayed at the High School. 6<sup>th</sup> Grade Trip to Junction will not occur this year, but the 6<sup>th</sup> graders recently went to Natural Bridge Caverns.

Expanding Your Horizons – CPMS had three students who participated in Schreiner University's Expanding Your Horizons program which focuses on Math and Science Programs for girls.

There were several students who placed on the All District Team for Football.

First Team Offense: Ben Hicks, Joey Gonzales & Nathan Boone. First Team

Defense: Nathan Boone. Second Team Offense: Franky Martinez and Cody

Valverde. Second Team Defense: John Barrera, Josh Jacobs and Chris Fraizer.

Academic All District: Enrique Castillo & Rick Dominguez.

Alliance for Progress Food Drive – CPHS & MS students collected 7,199 pounds of food and bottled water. The food will be distributed through the Alliance for Progress holiday baskets. Students raided pantries, asked for donations or food and money to gather the food.

2. Superintendent's Report – Dr. Smith gave a report to the board on the following.

a. Plans for Board Recognition in January: Dinner for Board Members will be

prior to the January board meeting beginning at 6pm in the homemaking lab.

The dinner will be for board member and spouses or guests. Other surprises are planned.

b. Winter Governance Conference – Dr. Smith advised that board members who want to attend the Winter Governance Conference need to get their registration information to Deb asap. Sue Holloway and Judy Jordan will be the only board members attending.

c. LCRA Grant for Field Lighting – Dr. Smith reported that she received the grant application from LCRA. She will complete the grant application and get it

submitted to them asap. If the grant is awarded we can proceed with the project. Dr. Smith thinks it is a priority since it will benefit student programs. More information will be forthcoming as we continue with the upcoming workshop.

**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. Investment Report

Anna Dominguez moved to approve the Consent Agenda. Hugh Weaver gave the second.

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

**E. Action Items for Consideration.**

1. Approve Financial Audit Report

Mr. Patrick Klein from Klein, Kraus & Co. was here to present the audit report to the board. A copy of the report will be kept on file in the CPISD Administration office.

Hugh Weaver moved to approve the Financial Audit Report as presented, with Larry Leitha giving the second.

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

2. Appoint Members to Serve on Athletic Director Profile Committee.

Mike Butler asked that Larry Leitha, Judy Jordan and Hugh Weaver serve on the Athletic Director Profile Committee.

3. Announcement of Board Member Required Continuing Education Hours

President Butler announced the Board Member's continuing education hours. A copy of the report has been made a part of these minutes.

4. Approve District Improvement Plan

Judy Jordan moved to approve the District Improvement Plan as presented with Anna Dominguez giving the second.

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

5. Adopt Policy EHBB (LOCAL) Gifted and Talented Program

Hugh Weaver moved to adopt Policy EHBB (LOCAL) Gifted and Talented Program as presented with Frank Thomason giving the second.

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

6. Approval of Personnel Contract

Judy Jordan moved to approve the contract for John Fischer to serve as the Building Trades teacher for the 2<sup>nd</sup> semester of 2007-2008 school year with Anna Dominguez giving the second.

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

7. Request for Future Agenda Items.

Mr. Weaver asked for an update to the recent textbooks purchase for the Middle School.

**F. 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 7:44 p.m.

Approved by:

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Michael D. Butler, President

Date

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Anna Dominguez, Secretary

Date