

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Monday, February 15, 2010

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Anna Dominguez, Secretary

Allen Kaiser
Sabyn Park
Frank Thomason

MEMBERS ABSENT

Michael D. Butler

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Janda Castillo, Secondary Principal
Scott Turner, Exec. Director Student Services

Sam McClarty, Director of Support Services
Casey Johnson, Elementary Principal

GUESTS

Bo LeDoux, Claycomb Associates
Jim Brooks, Southwest Securities

Jolie Willis, Claycomb Associate
Guy Bason

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.

B. Facilities Workshop

Board members conducted a workshop to discuss facilities and information from the CPISD Facility Committee.

The board took a break at 7:21 p.m.
The board came back into session at 7:32 p.m.

C. Adjournment.

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

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MIKE BUTLER

The meeting adjourned at 7:45 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date