

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 17, 2009

MEMBERS PRESENT

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

Allen Kaiser
Sabyn Park
Frank Thomason

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Virginia Wiedenfeld, Elementary Principal

Scott Turner, Exec. Dir. of Student Srvc.
Janice Erwin, Exec. Director Business Srvc.

GUESTS

Pam Williams	Sharon Kirby	Alene Kirklen	Connie Butler
Susan Walker	Robbin Smith	Maria Leija	Brenda Turner
Linda Perrin	Sherry Rivers	Sunny Rivers	Brenda Albrecht
Guy Bason	Gale Moldenhauer		

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, February 17, 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 7:00 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. Mike Butler led the prayer.

B. Public Forum

1. Audience Participation
None
2. Recognition of Guests

C. Administrative Reports:

1. Superintendent's Report – Mrs. Jordan announced that the superintendent's report was being moved to the end of the meeting.
 - a. Legislative Update – Equity Center
2. Principal's Reports
 - a. Elementary:
Mrs. Wiedenfeld gave her report to the board. A copy is attached to the minutes.
 - b. Secondary:
Mrs. Castillo's written report was briefly reviewed by the board. A copy is attached to the minutes.

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

Frank Thomason moved to approve the Consent Agenda minus the expenditure report with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

E. Closed Session:

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning extension or renewal of campus and central office Certified Administrators' contracts and the Athletic Director's contract.

President Jordan called the Board into a closed session at 7:07 p.m. to discuss personnel issues/Administrator's Contracts

The meeting resumed in open session at 8:22 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

a. Consider and take possible action on moving the March regular meeting of the board to March 24, 2009.

Frank Thomason moved to change the date of the March meeting to March 24, 2009 due to Spring Break with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

b. Consider and take possible action on extension or renewal of campus and central office Certified Administrators' contracts and the Athletic Director's contract.

Anna Dominguez recommended the approval of a 2 year term contract for Janda Castillo and James McAlister and a 1 year extension for a total of a two year term contract for Janice Erwin, Sam McLarty and Scott Turner. Sue Holloway gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

c. Consider and take possible action on requests for future Agenda items. Change of day for the regular meetings to be held.

d. Consider and take possible action on any items pulled from the Consent Agenda.

Mike Butler moved to approve the expenditures report with the exception of check #042615; 042630; 042634; 042635; 042646. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Mike Butler moved to approve check #042615 to Anna Dominguez. Frank Thomason gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – ANNA DOMIGUEZ**

Frank Thomason moved to approve check #042634 to Judy Jordan. Anna Dominguez gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – JUDY JORDAN**

Frank Thomason moved to approve check #042635 to Allen Kaiser. Anna Dominguez gave the second.

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

Frank Thomason moved to approve check #042646 to Sabyn Park. Anna Dominguez gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – SABYN PARK**

Frank Thomason moved to approve check #042630 to Sue Holloway. Anna Dominguez gave the second.

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

Item moved from Item C. Administrative Reports

1. Superintendent's Report
 - a. Legislative Update – Equity Center
Ray Freeman from Equity Center presented information to the board regarding Funding Issues

G. 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 9:00 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date