

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Monday, February 22, 2010

MEMBERS PRESENT

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

MEMBERS ABSENT

Michael D. Butler

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent	Scott Turner, Exec. Dir. of Student Srvc.
Janda Castillo, Secondary Principal	Casey Johnson, Elementary Principal
Sam McLarty, Director of Support Services	Deborah Hicks, Supt. Secretary

GUESTS

Dr. Gwen Frank, ESC Region 20 Ann Keeling Chuck Franz Guy Bason Sherry Rivers

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Monday, February 22, 2010, 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 the prayer.

B. Public Forum

1. Audience Participation
2. Recognition of Guests

C. Administrative Reports:

1. Principal Reports
 - a. Elementary
Mr. Johnson had previously given his written report to the board.
 - a. Secondary
Mrs. Castillo had previously given her written report to the board.
2. Superintendent's Report
 - a. Report on District's Gifted and Talented Program
Mr. Newcomb reported on the district's Gifted and Talented Program. Dr. Frank from ESC Region 20 has been consulted to help the district enhance its differentiated instruction for GT students. Mr. Johnson and Mrs. Castillo reported to the board information about the GT programs that is specific to their campuses. A copy of the report/strategies is included with 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

h. "Policy Update 87, affecting local policies: DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL; DFE(LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION; DI(LOCAL): EMPLOYEE WELFARE; FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Anna Dominguez moved to approve the Consent Agenda minus check numbers 044494; 044507; 044508; 044536 on the Expenditure Report with Sabyn Park giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MIKE BUTLER

Frank Thomason moved to approve check #044494 to Anna Dominguez. Allen Kaiser gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- MIKE BUTLER
1 ABSTAINED – ANNA DOMINGUEZ**

Anna Dominguez moved to approve check #044507 to Marilyn Sue Holloway. Judy Jordan gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- MIKE BUTLER
1 ABSTAINED – MARILYN SUE HOLLOWAY**

Sabyn Park moved to approve check #044508 to Judy Jordan. Anna Dominguez gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- MIKE BUTLER
1 ABSTAINED – JUDY JORDAN**

Allen Kaiser moved to approve check #044536 to Frank Thomason. Anna Dominguez gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – FRANK THOMASON**

F. Action Items:

b. Consider and take possible action to approve the school calendar for 2010-2011 school year.

Anna Dominguez made a motion to approve the 2010-2011 school calendar as presented with Frank Thomason giving the second.

MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- MIKE BUTLER

E. Closed Session:

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Jordan called the Board into a closed session at 6:19 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:24 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

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

Frank Thomason made a motion to approve a two-year term 12-month contract for Scott Turner; Janda Castillo; Casey Johnson and Sam McLarty as a Certified Administrators with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MIKE BUTLER

Anna Dominguez made a motion to approve a two-year dual assignment 11-month term contract for Danny Langbein as a Certified Teacher & Athletic Director with Sabyn Park giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MIKE BUTLER

- c. Consider and take possible action on requests for future Agenda items.
None

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

G. Facility Workshop

The board reviewed and discussed future facility plans for the district.

The board took a break at 7:33 p.m.

The board continued the facility workshop at 7:53 p.m.

H. 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 8:07 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date