

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 22, 2011

MEMBERS PRESENT

Michael Butler, President	Sue Holloway
Sabyn Park, Vice President	Jimmy Nibblett
Allen Kaiser, Secretary	Sherry Rivers
Guy Bolin	

MEMBERS ABSENT

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
Kim Bishop, Director of Business Services	

GUESTS

Guy Bason	Kelly Hannemann	Joe Martin	Diane Bolin
Guy Overby			

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, February 22, 2011, in the CP Meeting Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:00 p.m. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Sabyn Park led the prayer.

B. Public Forum

1. Audience Participation
Kelly Hannemann, parent of HS student addressed the board regarding concerns she has regarding student conduct. She had a written statement that she presented to the board.
2. Recognition of Guests

C. Administrative Reports:

1. Principal Reports
 - a. Elementary
Mr. Johnson had previously given his written report to the board. A copy of his report is attached to the minutes.
 - a. Secondary
Mrs. Castillo had previously given her written report to the board. A copy of her report is attached to the minutes.
2. Superintendent's Report
 - a. Set Date for Budget Workshop
Mr. Newcomb advised the board that it is time to begin preparing the budget for the 2011-2012 school year and asked that they set a date for a budget workshop. The budget workshop will be held on Wednesday, April 6, 2011 at 6:00pm.
 - b. Facilities Update
Mr. Newcomb notified the board that our original two story rock school building has been approved as a Texas Historical Marker. Several High School students worked on

the application essay submission. Those students were recently recognized during a meeting at the Kerr County Commissioners Court.

Mr. Newcomb advised that we had finished the RFP for roofing work.

Mr. Newcomb advised the board that we had a proposal from Foxworth Gailbraith for remodel work for the kitchen of the Functional Living Unit. The money for this project is from ARRA grant money through TEA.

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

Sabyn Park moved to approve the Consent Agenda minus the expenditure report with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Allen Kaiser moved to approve the expenditure report minus check number 046718 with Sabyn Park giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sue Holloway moved to approve check number 046718 made payable to Bolin Auto Service with Allen Kaiser giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT 1 ABSTAINED – GUY BOLIN

F. Action Items:

- b. Consider and take possible action to approve the school calendar for 2011-2012 school year.

Jimmy Nibblett made a motion to approve the 2011-2012 school calendar as presented. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- c. Consider and take possible action to adopt textbooks for the 2011-2012 school year.

Mr. Turner asked board members to approve all titles of textbooks for the 2011-2012 school year.

Guy Bolin made a motion to adopt all titles of textbooks for the 2011-2012 school year as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

d Consider and take possible action to approve a contract with Kerr County for Tax Collection Services.

Jimmy Nibblett made a motion to approve the contract with Kerr County for Tax Collection Services as presented. Allen Kaiser gave 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 hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Butler called the Board into a closed session at 6:20 p.m. to discuss personnel issues.

The meeting resumed in open session at 9:03 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.

Allen Kaiser made a motion to approve a one year contract extension for Scott Turner. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve a 3 month contract from April 1, 2011 to June 30, 2011 for Kim Bishop. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Allen Kaiser made a motion to approve a 2 year contract for Kim Bishop. Sue Holloway gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve a one year contract extension for Sam McLarty. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sue Holloway made a motion to approve a 1 year contract extension for Danny Langbein. Sabyn Park gave the second.

**MOTION APPROVED 2 FOR
5 OPPOSED – GUY BOLIN; ALLEN KAISER; JIMMY NIBBLETT;
SABYN PARK; SHERRY RIVERS
0 ABSENT**

Jimmy Nibblett made a motion to approve a 1 year contract extension for Janda Castillo. Sabyn Park gave the second.

**MOTION APPROVED 4 FOR
3 OPPOSED – GUY BOLIN; ALLEN KAISER; SHERRY RIVERS
0 ABSENT**

Sabyn Park made a motion to approve a 1 year contract extension for Casey Johnson. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Jimmy Nibblett made a motion to approve a 1 year term contract for Michael Wagner. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

d Consider and take possible action to approve a contract with Kerr County for Tax Collection Services.

G. Adjournment.

Jimmy Nibblett moved to adjourn the meeting with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 9:05 p.m.

Approved by:

Michael Butler, President

Date

Allen Kaiser, Secretary

Date