

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 15, 2008

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
Vester Joiner, Elementary Principal

Scott Turner, Secondary Principal
Janice Erwin, Business Manager

GUESTS

Sheila Burlew	Guy Bason	Lorna Bason	Sabrina Goodrum
Bridget Vincent	Trini Dominguez	Rick Dominguez	Trenton Soldan
Taylor Cory	Dakota Goodrum	Dylan Ray Burlew	Kolby Vincent
Adam Bason	Susan Green	Christy Cory	Christopher Acevedo
Sandra Joiner	Teresa Acevedo		

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, January 15, 2008, 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 7:04 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. Recognition and Presentation to Trustees for Board Recognition Month
Dr. Smith announced that January is traditionally the month when we recognize the members of the board of trustees for giving their time, serving on the board, without compensation to serve the staff and students of CPISD. Dr. Smith announced that the board members and their spouses were honored with a dinner before the meeting as way to not only thank the board member for the time they give to the school and community, but also their families for the support they give and allowing the board members to serve.

Elementary students Dylan Burlew, grade 5; Adam Bason, grade 4; Taylor Cory, grade 3; Trenton Soldan, grade 2; Dakota Goodrum, Grade 1 (not present)'s book was presented by Mrs. Joiner; Kolby Vincent, Kindergarten, and Chloe Mastalez, Pre-Kindergarten, each presented a book to a board member, which is being placed in the elementary library and will be available for students to check out and read. Each book has a book plate on the front cover stating that the books are placed in the library in honor of each board member.

Mr. Turner presented a framed group photograph of the board members to the board which will be placed in the Pirate Cove (board room) on our "Board Member Wall of Honor".

Dr. Smith presented each board member with a "Board" shirt, for them to wear when attending conferences and training seminars. The shirts black with school logo and board members name embroidered in white.

2. Audience Participation: None

3. Recognition of Guests:

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

Elementary

Christopher Acevedo
Taylor Cory

Middle School

Ty Salzman
Daisy Arreola

High School

Lourdes Ibarra
Rick Dominguez

President Butler presented a certificate of recognition to Christopher Acevedo as the Elementary student of the six weeks.

President Butler presented a certificate of recognition to Taylor Cory as the Elementary student of the six weeks.

President Butler presented a certificate of recognition to Mr. Turner for Ty Salzman as the Middle School student of the six weeks.

President Butler presented a certificate of recognition to Mr. Turner for Daisy Arreola as the Middle School student of the six weeks.

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

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

5. Announcement of All District Volleyball Selections

Coach Lisa Avant announced that the following girls received recognition:

2nd Team All District – Christina Von Dohlen & Lauren Rhodes

Honorable Mention – Jessica Garcia

Academic All District – Ana Arreola, Cassy Coldwell & Alyssa Bolin

C. Administrative Reports:

1. Principal's Reports:

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

Current Elementary enrollment is 277.

19 – PK, 53 – KG, 41 – 1st, 38 – 2nd, 35 – 3rd, 45 – 4th, 46 – 5th

Elementary staff members are excited about the recent presentation by Dr. Smith regarding the zero based budgeting process for establishing next year's budget. Staff members will have the opportunity to submit "needs and wants" for their classrooms.

Mr. Joiner also expressed his appreciation to the board and staff for their support while he was out of the office on leave and while making the transition to return.

b. Secondary: Mr. Turner reported on the following:
High School enrollment is 173 plus 1 student at the AEP. Mr. Turner reported that we had a graduate at the close of the first semester.
Middle School enrollment is 124 plus 3 students at the AEP.
Residential Treatment enrollment is 17 which fluctuates almost daily.
Middle School UIL meet is February 8th. Mrs. Bolin is stepping in to handle UIL preparations with Mr. Williams not feeling well due to illness.
High School Job Shadowing day is February 7th and preparations are being made by Mr. Gatti.
Tennis and Baseball teams will begin practicing and competing next month.
Textbooks that were ordered for the Middle School campus have mostly been received with the exception of an error by the company which sent 35 teacher editions of the math book, which have been returned.

2. Superintendent's Report – Dr. Smith gave a report to the board on the following.
- a. Planning Workshop scheduled for January 23rd at 6:00 p.m. Dr. Smith has been working very hard to prepare for the meeting. Since it is a 6pm meeting we will provide a meal for the board members.
 - b. Report on Athletic Director Profile Committee Work. Dr. Smith reported that the committee met and had an excellent meeting. She reported that all committee members had a similar vision of what they are wanting in an athletic director, and by the end of the meeting she had a very clear image of what we are looking for. The position was posted on Thursday morning and as of today we have already received 20 applications. She is reviewing applications and rating applicants on a scale of 1 thru 3 with 1 being outstanding, 2 being "maybes" and 3 being rejects. It appears that we will have a lot of outstanding candidates and she is looking forward to the interview process. The deadline for applications is February 8th and we plan to interview the following week and she hopes to have a recommendation to the board at the February 19th board meeting. She is hoping that the new athletic director will be able to start as soon as they possibly can and the start date is negotiable.
 - c. Report on Grant Status for Field Lighting. Dr. Smith reported that she has submitted a grant application to LCRA for \$25,000 for Field Lighting. We have heard from LCRA regarding the awarding of the grant but are hopeful. Dr. Smith is hoping to have final numbers for the board as soon as possible so they can make a final decision on the project.

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
- g. Budget Amendment

Frank Thomason moved to approve the Consent Agenda minus expenditures. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Hugh Weaver moved to approve the expenditures report with the exception of check # 004670; 040635. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Frank Thomason moved to approve check # 004670 to Judy Jordan. Anna Dominguez gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – Judy Jordan**

Larry Leitha moved to approve check #040635 to Frank Thomason. Judy Jordan gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – Frank Thomason**

E. Action Items for Consideration.

1. Approve Campus Improvement Plans. Campus Improvement Plans were sent to the board in their Friday report. There are a few names corrections that are needed

Judy Jordan moved to approve the Campus Improvement Plans as presented, with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Approve Contract to Provide Summer Services to Starlite Recovery Center. Frank Thomason moved to approve the contract for summer services for Starlite as presented, with Hugh Weaver giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Approve Waiver for Staff Development for 2009 School Year
Judy Jordan moved to approve waiver for staff development for 2009 school year, with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Approve Budget Amendment for Playground Improvements
Dr. Smith presented the board with information regarding new playground equipment that is needed for the Pre-K playground area. Our current playground equipment is more than 20 years old. The original bid was \$28,000. Playground equipment is very

expensive and so is the installation. The adjusted amount is \$14,000 which includes equipment and installation, included the mulch covering for the ground.

Hugh Weaver moved to approve the Budget Amendment for Playground Improvements as presented with Larry Leitha giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Request for Future Agenda Items

Baseball/Softball Field Lighting Project will be added to the Agenda for the January 23rd Budget Workshop meeting.

Delinquent Tax Attorney will be added to the Agenda.

6. Formative Evaluation of Superintendent

President Butler called the Board into a closed session at 7:34 p.m. to conduct the Superintendent's summative evaluation as authorized by the Texas Open Meetings Act, Government Code Chapter 551.074, Subchapters D and E.

The meeting resumed in open session at 8:40 p.m., with no votes nor decisions being made while in closed session.

F. Adjournment.

Hugh Weaver moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:30 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date