

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Wednesday, January 19, 2011**

**MEMBERS PRESENT**

Michael Butler, President  
Sabyn Park, Vice President  
Allen Kaiser, Secretary  
Guy Bolin

Sue Holloway  
Jimmy Nibblett  
Sherry Rivers

**MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent

Sam McLarty, Director of Support Services

**GUESTS**

None

**A. Call to order/declaration of quorum.**

The Center Point ISD Board of Trustees met in special session on Wednesday, January 19, 2011, in the CP Meeting Room located on the 2<sup>nd</sup> floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 5:02 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.

**B. Facility Workshop:**

Board members met with Superintendent, Cody Newcomb, and Mr. McLarty, Director of Support Services to discuss facility options for the district. No decisions were made by the board.

**C. Adjournment.**

Guy Bolin moved to adjourn the meeting with Sabyn Park giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 6:16 p.m.

Approved by:

---

Michael Butler, President

Date

---

Allen Kaiser, Secretary

Date