

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 20, 2009

MEMBERS PRESENT

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

Allen Kaiser
Sabyn Park
Frank Thomason

MEMBERS ABSENT

ADMINISTRATION PRESENT

Mr. Scott Turner, Interim Superintendent
Virginia Wiedenfeld, Elementary Principal

Janda Castillo, Secondary Principal
Janice Erwin, Exec. Director Business Srvc.

GUESTS

Guy Bason
Charles Halsell
Julie Lowrance

Laura Halsell
Nell Halsell

Patrick Halsell
Sherry Rivers

Jerry Halsell
Stephen Heidenreich

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, January 20, 2009, in the CP Pirate Cove Conference Room, 201 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. Sue Holloway led the prayer.

B. Public Forum

1. Recognition and Presentation to Trustees for Board Recognition Month
Mr. Turner announced that January is the month set aside for School Board Appreciation. Mr. Turner announced that the board members and administration shared a steak dinner prior to the meeting. Mr. Turner presented each of the board members with certificates of appreciation from the District. Mr. Turner also presented each of the board members with a CP wrist watch from the District. He also announced that we have done a picture of the board members to go on the wall in the board room and will continue to do so in future years.

Mrs. Castillo reported that Mrs. Karen Blackledge and the art department presented the board members with art from the secondary campus. Several of the secondary teachers had prepared letters of appreciation for the board members.

Mrs. Wiedenfeld reported that the elementary students prepared cards for them, and the elementary presented each of the board members with a new shirt.

Mr. Turner reminded the board members that the administrative team prepared their meal.

2. Audience Participation

None

3. Recognition of Guests

4. Recognition of Students of the Six Weeks

Elementary
Shawna Lowrance
Marilyn Couch

Middle School
Jose Valadez
Luisa Guerrero

High School
Patrick Halsell
Rieley Matthews

Mrs. Wiedenfeld recognized Shawna Lowrance as the Elementary student of the six weeks. President Jordan presented a certificate of recognition to Shawna.

Mrs. Wiedenfeld recognized Marilyn Couch as the Elementary student of the six weeks. President Jordan presented a certificate of recognition to Mrs. Wiedenfeld for Marilyn.

Mrs. Castillo recognized Patrick Halsell as the High School students of the six weeks. President Jordan presented a certificate of recognition to Patrick.

The other students of the six weeks were not in attendance. Mrs. Castillo will give them their certificates.

C. Administrative Reports:

1 Principal's Reports

a. Elementary:

Mrs. Wiedenfeld gave her report to the board. A copy is attached to the minutes.

b. Secondary:

Mrs. Castillo gave her report to the board. A copy is attached to the minutes.

2. Superintendent's Report

a. Update on Budget Process

Mr. Turner reported that he has asked the principals to begin gathering budget information from their staff members. The budget will be underway for the new superintendent to take over when he begins.

b. Update on Scheduling and Staffing

Mr. Turner reported that they are beginning the scheduling process and will have it started for the new superintendent.

c. Update on Calendar

Mr. Turner reported that we have begun looking at a calendar for next school year and hopes that the calendar will be able to be approved by the next board meeting.

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

Mike Butler moved to approve the Consent Agenda minus expenditure report. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Frank Thomason moved to approve the expenditures report with the exception of check #042468. Mike Butler gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Mike Butler moved to approve check #042468 to Sabyn Park. Allen Kaiser gave the second.

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

E. Action Items for Consideration:

1. Approve Campus Improvement Plans

Sue Holloway moved to approve the campus improvement plans as presented with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Consider and Approve Changes to (LOCAL) Policy EIF (LOCAL)

Mr. Turner reported that prior to more stringent graduation standards by the state our local policy required 2 additional credits to be earned under the minimum program. Since that time, graduation requirements have been increased by the state. Further, only certain circumstances will allow graduation under the minimum program, so the administration is requesting that the board amend the local policy to reflect only the standards required by the state for graduation under the minimum program.

Frank Thomason moved to approve the changes to Local Policy EIF (LOCAL) as presented with Mike Butler giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Consider and Approve Employment of Elementary Teacher

President Jordan called the Board into a closed session at 7:20 p.m. as authorized by the Texas Open Meetings Act, Tx Gov't Code chapter 551.07.

The meeting resumed in open session at 7:37 p.m. with no votes nor decisions being made while in closed session.

Anna Dominguez recommended Stephanie Scudday for a 4-month probationary term contract for the remainder of the 2008-2009 school year as presented with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Consider compensation for Interim Superintendent.

Allen Kaiser moved to give Mr. Turner \$1,000 as compensation for his work as Interim Superintendent with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Announce Lone Finalist for District Superintendent

President Jordan announced that Cody Newcomb will be the new superintendent for Center Point ISD. Mr. Newcomb is currently an assistant superintendent for Quinlan ISD.

6. Request for Future Agenda Items.

District Food Service Report

Superintendent Goals and Objectives for the new superintendent

Transportation Report

F. Adjournment.

Allen Kaiser moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:41 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date