

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, January 20, 2010

MEMBERS PRESENT

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

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	Janice Erwin, Exec. Director Business Srvc.

GUESTS

Complete from Sign-n Sheet

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, January 20, 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 6:03 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. Frank Thomason led the prayer.

B. Public Forum

1. Recognition and Presentation to Trustees for Board Recognition Month
2. Audience Participation
3. Recognition of Guests

C. Administrative Reports:

1. Principal Reports
 - a. Elementary
Mr. Johnson had previously given his written report to the board.
Mr. Johnson also reported that he attended a meeting with the National Center for Educational Achievement recently to accept an award for high achievement for their campus. This is an organization that promotes college readiness in students from grades K-12.
 - a. Secondary
Mrs. Castillo had previously given her written report to the board.
2. Executive Director of Student Services Reports
 - a. C-Scope/Benchmark Updates
Mr. Turner gave the board an update on C-Scope and bench mark exams.
3. Superintendent's Report
 - a. Update on Community Education and Wellness
Mr. Newcomb gave board members an update on the Community Education program and the open library nights. Mr. Newcomb updated board members on the opening and use of the Fitness Center and Wellness Program.

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

Allen Kaiser moved to approve the Consent Agenda with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

E. Action Items:

- a. Approve campus improvement plans

Frank Thomason made a motion to approve the Campus Improvement Plans as presented with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- b. Consider and take possible action on purchase of cafeteria tables

Mr. McLarty reported to the board that the cafeteria tables are no longer in good condition and needing repair. The food service budget has a surplus to cover the cost of the tables. The total cost will be \$16,199.00 + shipping cost.

Sabyn Park made a motion to approve the purchase of new cafeteria tables as presented with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- c. Consider and take possible action on purchase of Special Education bus

Mr. Newcomb reported that we received money through the stimulus funds that will be used for the purchase of a new special education bus. The current bus is 16 years old and the wheelchair lift is broken. Mr. McLarty presented the proposal to the board which is attached to the minutes.

Allen Kaiser made a motion to approve the purchase of a bus for Special Education as presented with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- d. Consider and take possible action to Change Date of February Meeting due to TASA Superintendent Academy

Frank Thomason made a motion to change the date of the February Meeting due to the TASA Superintendent Academy to February 22nd at 6pm with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- e. Consider and take possible action on requests for future Agenda items.
Report on district's GT program.

f. Consider and take possible action on any items pulled from the Consent Agenda.
None

F. 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.

No closed session

G. 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 7:45 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date