

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, January 26, 2011**

**MEMBERS PRESENT**

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

Guy Bolin  
Sue Holloway  
Sherry Rivers

**MEMBERS ABSENT**

Jimmy Nibblett

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Janda Castillo, Secondary Principal  
Sam McLarty, Director of Support Services  
Kim Bishop, Director of Business Services

Scott Turner, Exec. Dir. of Student Srvc.  
Casey Johnson, Elementary Principal  
Deborah Hicks, Supt. Secretary  
Michael Wagner, Secondary Asst. Principal

**GUESTS**

Various Students (not signed in)      Paul Bloom, Middle School Teacher

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

The Center Point ISD Board of Trustees met in regular session on Wednesday, January 26, 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 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. Sue Holloway led the prayer.

**B. Public Forum**

1. Recognition and Presentation to Trustees for School Board Recognition Month  
In recognition of School Board Appreciation Month, Superintendent, Cody Newcomb, presented the board with shirts with the CP logo to wear at conventions and other school board related events. Mr. Newcomb expressed his appreciation to board members for the work they do and the support given to staff and students.  
Casey Johnson, Elementary Principal, presented board members with a huge basket of goodies and movie passes that were donated by his staff. The elementary students also prepared cards of appreciation that were presented to board members.  
Janda Castillo, Secondary Principal, along with many students presented each of the board members with an engraved brick for the Historical Society wall. The bricks are engraved with each board member's name and CPISD Board of Trustees.

2. Special Recognition: ESC 20 – Christmas Card Contest Winner Presentation  
Dr. Ronald Beard, Executive Director of ESC Region 20, was not able to attend the meeting as planned and this item will be rescheduled for the February meeting.

3. Recognition of Guests

None

4. Audience Participation

None

**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. Director of Business Services Report

a. Proposal from Kerr County on Property Tax Collection Services

Kim Bishop, Director of Business Service and Diane Bolin, Kerr County Tax Assessor/Collector, presented a proposal to the board from Kerr County to take over the district's tax collection services. Currently the district's taxes are collected by Kerrville ISD by contract. A copy of Kerr County's proposal is attached to the minutes.

3. Superintendent's Report

a. Community Education Update

Mr. Newcomb and Shirley Wright, Coordinator of the District's Community Education program presented information to the board about the program and number of classes offered, and number of participants. A copy of Mrs. Wright's report is attached to the minutes

b. Employee Wellness Program Update

Mr. Newcomb and District Nurse, Connie Engel, presented information to the board about the Employee Wellness Program, Wellness is the Weigh. Nurse Connie advised the board that we have 68 staff members participating in the program. She also advised that we have added a new component to the program, the CP Chopped Challenge, based on the Food Network Program "Chopped". We have 20 staff members participating in the challenge. Nurse Connie presented each of the board members with a Wellness 2011 T-shirt.

**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

h. TASB Policy Update 89 affecting local policies:

CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS

EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT

EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING

FD(LOCAL): ADMISSIONS

Allen Kaiser moved to approve the Consent Agenda minus the expenditure report with Sue Holloway giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

Allen Kaiser moved to approve the expenditure report minus check number 046548 and 046684 with Sabyn Park giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

Allen Kaiser moved to approve check number 046548 made payable to Kim Bolin with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT  
1 ABSTAINED – GUY BOLIN**

Sabyn Park moved to approve check number 046684 made payable to Sherry Rivers with Allen Kaiser giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT  
1 ABSTAINED – SHERRY RIVERS**

**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.

The board did not meet in executive session.

**F. Action Items:**

a. Approve Campus Improvement Plans

Sue Holloway made a motion to approve the Campus Improvement Plans as presented. Allen Kaiser gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

Copies of the Campus Improvement Plans are available from the Campus Offices, Administration Office, or on-line at the District's website.

b. Consider and approve Middle School SOAR (Science Offers Awesome Rewards) trip to Carlsbad Caverns, New Mexico

Middle School Science Teacher, Paul Bloom, presented information to board members about the annual SOAR trip to Carlsbad Caverns, New Mexico and the McDonald Observatory in Fort Davis, Texas. Mr. Bloom requested board approval of the out of state trip in accordance with district policy/procedures.

Allen Kaiser made a motion to approve the Middle School SOAR trip to Carlsbad Caverns as presented. Guy Bolin gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

c. Consider and take possible action to change the date of the February regular meeting due to TASB Winter Governance Conference.

Mr. Butler reminded board members that we have 3 board members who will be attending the TASB Winter Governance Conference, which falls on the same date of our regularly scheduled February meeting.

Sabyn Park made a motion to change the date of the regularly scheduled February board meeting to February 22, 2011 at 6pm. Allen Kaiser gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

d Consider and take possible action on any items pulled from the Consent Agenda.

**G. Adjournment.**

Sherry Rivers moved to adjourn the meeting with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

The meeting adjourned at 6:43 p.m.

Approved by:

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Michael Butler, President

Date

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Allen Kaiser, Secretary

Date