

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Tuesday, January 6, 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

GUESTS

None

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Friday, January 6, 2009, in the CP Pirate Cove, Center Point HS, 207 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:01 p.m. Judy Jordan led the prayer. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. First Round Interviews of Superintendent Candidates.

President Jordan called the Board into a closed session at 6:02 p.m. to interview candidates for Superintendent

The meeting resumed in open session at 9:28 p.m., with no votes nor decisions being made while in closed session.

3. Adjournment.

Michael Butler moved to adjourn the meeting with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 9:28 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date