

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Friday, January 9, 2009

MEMBERS PRESENT

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

Allen Kaiser
Sabyn Park
Frank Thomason

MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Scott Turner, Interim Superintendent

LEGAL COUNSEL PRESENT

Robert Russo, District Attorney

GUESTS

Sherry Rivers

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Friday, January 9, 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 6:03 p.m. The Board observed a moment of silence. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

B. Items for Consideration in Closed Session:

1. Pursuant to Section 551.071 of the Texas Gov't. Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Grievances.
2. Pursuant to Sections 551.074, 551.082 and 551.0821 of the Texas Gov't. Code, Level Three Appeal Hearing and Deliberation of a Parent/Student Grievance Filed by Wendy Hutchinson.
3. Pursuant to Sections 551.074, 551.082 and 551.0821 of the Texas Gov't. Code, Level Three Appeal Hearing and Deliberation of a Grievance Filed by Former Employee Sheila Burlew.

President Jordan called the Board into a closed session at 6:04 p.m. as authorized by the Texas Open Meetings Act, Government Code, for the purposes and under the authority noted above with respect to items B.1. and B.2.

The meeting resumed in open session at 8:00 p.m., with no votes or decisions being made while in closed session.

C. Items for Consideration in Open Session:

Upon resuming the open session, the Board considered and took the following actions:

- a. Consider and Take Possible Action on the Level Three Appeal of a Parent/Student Grievance Filed by Wendy Hutchinson.

Allen Kaiser made a motion to deny the grievance appeal and to direct the Interim Superintendent to arrange for staff training on reporting suspected child abuse and staff training on documentation of the investigations of child abuse, with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSTAINED – MICHAEL BUTLER

Mrs. Jordan stated that the parent/student grievance matter involving Wendy Hutchinson on behalf of her daughter was now concluded. Additionally, Mrs. Jordan stated for the record that Michael Butler abstained from voting on this matter.

President Jordan called the Board into a closed session at 8:03 p.m. as authorized by the Texas Open Meetings Act, Government Code for the purposes and under the authority noted above with respect to item B.3.

The meeting resumed in open session at 9:25 p.m., with no votes or decisions being made while in closed session.

Upon resuming the open session, the Board considered and took the following actions:

- b. Consider and Take Possible Action on a Level Three Appeal of a Grievance filed by Former Employee Sheila Burlew.

Frank Thomason made a motion to deny the level three complaint and appeal, and further moved that the Board deny the grievance, with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSTAINED – MICHAEL BUTLER

D. Adjournment.

Anna Dominguez moved to adjourn the meeting with Sabyn Park giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 9:26 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date