

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 17, 2007

MEMBERS PRESENT

Judy Jordan, Vice President
Anna Dominguez, Secretary
Frank Thomason

Larry J. Leitha, Jr.
Hugh Weaver
Sue Holloway

MEMBERS ABSENT

Michael D. Butler, President

ADMINISTRATION PRESENT

Dr. Donna Smith, Interim Superintendent
Janice Erwin, Business Manager

Scott Turner, Secondary Principal

GUESTS

Chrissy Lyon

Robbin Smith

Alison Beghs

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, July 17, 2007, in the CP Secondary Library Media Center, 201 China Street, Center Point, Texas. Vice President Judy Jordan established a quorum and called the meeting to order at 7:00 p.m. Frank Thomason led the prayer. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Open forum, recognition of guests.

3. Consent Agenda:

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Certificates of Deposit report. – None.
- f. Activity accounts report.
- g. Budget amendments.

Hugh Weaver moved to approve the Consent Agenda less expenditures and budget amendments. Anna Dominguez gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

Hugh Weaver moved to approve the expenditures report with the exception of check # 39765, 39766, 39767, 39769, 39833. Larry Leitha gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

Hugh Weaver moved to approve check # 39833 & 39765 to Anna Dominguez. Larry Leitha gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- Michael Butler
1 ABSTAINED – ANNA DOMINGUEZ**

Frank Thomason moved to approve check # 39766 to Sue Holloway. Anna Dominguez gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- Michael Butler
1 ABSTAINED – SUE HOLLOWAY**

Frank Thomason moved to approve check # 39767 to Larry Leitha. Anna Dominguez gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- Michael Butler
1 ABSTAINED – LARRY LEITHA**

Frank Thomason moved to approve check # 39769 to Hugh Weaver. Larry Leitha gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT- Michael Butler
1 ABSTAINED – HUGH WEAVER**

Frank Thomason moved to approve the budget amendment in the amount of \$66,940. as presented by Dr. Smith. Sue Holloway gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

4. Reports.

- a. Maintenance Update – Dan Patton, Maintenance Director gave an update on summer maintenance/construction projects.
- b. TASB Dallas Convention & Summer Leadership Institute. – Dr. Smith advised that we needed to know who would be planning to go to the Dallas Convention. Frank Thomason, Hugh Weaver, and Anna Dominguez will attend the convention. All other reservations will be cancelled. Hugh Weaver gave a brief report of classes he attended at the Summer Leadership Institute. Sue Holloway attended a session about Educational Foundations with Michael Butler since they are on the CPPSF Board and advised that they needed to research some new fundraising ideas. Sue also advised that we needed to recruit more community members to serve on the CPPSF board.
- c. Preliminary Financial Integrity System of Texas (FIRST) Report. – Janice Erwin gave a preliminary report and advised that we received a superior rating, we did get the same indicator for having too large of fund balance for the 2005-2006 year.

5. Review/Approve Student and Employee Handbooks.

Dr. Smith advised that she has reviewed the handbooks in greater detail and made some recommendations regarding student academics, disciplinary issues, and cell phone issues.

6. Review Staff Development Activities for Opening School

Dr. Smith advised that she has planned staff development activities for the beginning of school. Staff Members return on August 20, 2007. New teacher workday is August 17, 2007. The calendar for staff development has been sent to staff members and board members. The staff "back to school" social will be August 21st at 5:30pm.

7. Approve Salary and Stipend Schedules for 2007-2008.

Hugh Weaver moved to approve the Salary and Stipend Schedules for the 2007-2008 school year as presented with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

8. Discuss Back-to-School Breakfast.

Dr. Smith advised that we needed to make plans for the back to school breakfast on August 20, 2007 at 8:30am. Anna will call local businesses to ask for donations of items for the breakfast. The menu will be similar to last year, breakfast casserole, pancakes, fruit, yogurt and beverages. The board will meet at 5:30am to prepare breakfast on August 20th.

9. Approve Student Insurance Carrier.

Larry Leitha moved to approve the Student Insurance Carrier, The Brokerage Store, as presented with Hugh Weaver giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

10. Approve Occupancy Temperature Range and Use of Personal Equipment to Maximize Energy Savings.

Hugh Weaver moved to approve the energy conservation plan as presented, and authorizing the administration to use sound energy practices, and limit the use of personal equipment such as personal reffridgerators, heaters, etc. with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

11. Personnel: Contracts/Resignations.

Vice President Judy Jordan called the Board into a closed session at 7:53 p.m. to discuss personnel and contracts

The meeting resumed in open session at 8:05 p.m., with no votes nor decisions being made while in closed session.

Hugh Weaver moved to approve a 1 year probationary contract for Jennifer Robertson to be the High School Counselor with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

Frank Thomason moved to approve a 1 year probationary contract for Michael Williams to be the High School Vocational Agriculture Teacher with Larry Leitha giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

12. Requests for Future Agenda Items.

Date was set for Thursday, August 2nd at 6:30 pm for a special meeting to hire the new superintendent.

13. Adjournment.

Hugh Weaver moved to adjourn the meeting with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT- Michael Butler

The meeting adjourned at 8:09 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date