

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Thursday, July 2, 2009

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	Janice Erwin, Exec. Director Business Srvc.
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GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Thursday, July 2, 2009, 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 5:31 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.

B. Budget Workshop for 2009-2010 School Year

C. Adjournment.

Frank Thomason moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 6:10 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date