

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, July 21, 2010

MEMBERS PRESENT

Judy Jordan, President	Allen Kaiser
Sue Holloway, Vice President	Sabyn Park
Anna Dominguez, Secretary	1 Vacant Position
Michael D. Butler	

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent

GUESTS

Dr. Millie Klein, ESC Region 20 Taylor Stevenson, ESC Region 20

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, July 21, 2010, in the Conference Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:08 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. Judy Jordan led a prayer.

B. Budget Workshop for 2010-2011 School Year:

Director of Business Services, Kim Bishop and Superintendent, Cody Newcomb, outlined budget information for the 2010-2011 school year for board members. A copy of the preliminary budget is attached to the minutes.

C. Team Building Workshop:

Dr. Millie Klein with Region 20 was present at the meeting to conduct the annual team building workshop as part of board of trustees required training.

D. Adjournment.

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

6 MOTION APPROVED 1 FOR 0 OPPOSED 0 ABSENT
1 VACANT POSITION

The meeting adjourned at 9:19 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date