

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, July 22, 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**

Cody Newcomb, Superintendent

Janda Castillo, Secondary Principal

Janice Erwin, Exec. Director Business Svcs.

Deborah Hicks, Supt. Secretary

Scott Turner, Exec. Dir. of Student Svcs.

Casey Johnson, Elementary Principal

Danny Langbein, Athletic Director

**GUESTS**

C. Lipka

**A. Call to order/declaration of quorum.**

The Center Point ISD Board of Trustees met in regular session on Wednesday, July 22, 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 6:00 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. Sabyn Park led the prayer.

**B. Public Forum**

1. Audience Participation
2. Recognition of Guests

**C. Administrative Reports:**

1. Exec. Director Business Services Report
  - a. Budget Update

Mrs. Erwin presented the board with the latest proposed budget information for the 2009-2010 school year.

2. Superintendent's Report

- a. Set Date for Facility Workshop

Mr. Newcomb advised the board that they needed to set a date for a Facility Workshop. The workshop will be held on Wednesday August 5<sup>th</sup> at 6pm.

- b. Back to School Breakfast Update

Mr. Newcomb advised the board that Administrators would be preparing breakfast for staff members on the first day of staff development, August 12, 2009. Breakfast will be served at 8am. Mr. Newcomb invited all board members to participate by helping to prepare and serve the breakfast, or just coming to enjoy the breakfast and visit with staff members.

**D. Consent Agenda:**

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.

- d. Comparison of revenue and expenditures to budget.
- e. Activity accounts report.
- f. Budget Amendment
- g. Investment Report

Mike Butler moved to approve the Consent Agenda minus the expenditure report with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

h. Consider and take possible action on any items pulled from the Consent Agenda.

Mike Butler moved to approve the expenditures report with the exception of check #043427. Allen Kaiser gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Mike Butler moved to approve check #043427 to Marilyn Sue Holloway. Frank Thomason gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-  
1 ABSTAINED – MARILYN SUE HOLLOWAY**

d. Consider and Approve Student Insurance Carrier for 2009-2010.

Judy Jordan made a motion to approve Jessie Trevino at Brokerage Store as the Student Insurance Carrier for the 2009-2010 school year at a cost of \$7,207.00 with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

e. Consider and Approve Student Code of Conduct for the 2009-2010 school year.

Mike Butler made a motion to approve the Student Code of Conduct for the 2009-2010 school year as presented with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

f. Consider and approve Teacher Appraisal Calendar for the 2009-2010 school year.

Allen Kaiser made a motion to approve the Teacher Appraisal Calendar for the 2009-2010 school year as presented with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

**E. Closed Session:**

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Jordan called the Board into a closed session at 6:30 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:50 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

a. Consider and take possible action on Superintendent Goals for 2009-2010. Frank Thomason made a motion to approve the Superintend goals as presented with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

A copy of the Superintendent Goals for 2009-2010 is attached to the minutes.

b. Consider and take possible action on contract considerations for Superintendent

Allen Kaiser made a motion to amend the contract for the Superintendent to include a cell phone stipend and changes regarding the rental of the school house as presented with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

c. Consider and take possible action on an employment contract.

Mike Butler made a motion to approve the Dual Assignment ten month + 5 day Term Contract for William R. Avant for the 2009-2010 school year with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Sabyn Park made a motion to approve the Dual Assignment eleven month Term Contract for Shanna Crawley for the 2009-2010 school year with Mike Butler giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

g. Consider and take possible action on requests for future Agenda items.  
None

**G. Adjournment.**

Mike Butler moved to adjourn the meeting with Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 6:53 p.m.

Approved by:

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Judy Jordan, President

Date

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Anna Dominguez, Secretary

Date