

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, July 28, 2010

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Michael D. Butler

Allen Kaiser
Sabyn Park
1 Vacant Position

MEMBERS ABSENT

Anna Dominguez, Secretary

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Janda Castillo, Secondary Principal
Sam McLarty, Director of Support Services
Kim Bishop, Director of Business Services

Scott Turner, Exec. Dir. of Student Srvc.
Casey Johnson, Elementary Principal
Deborah Hicks, Supt. Secretary
Danny Langbein, Athletic Director

GUESTS

Sherry Rivers Natalee & Walter Mueller & children

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, July 28, 2010, in the CP Meeting 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 6:02 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. Sue Holloway led the prayer.

B. Public Forum

1. Audience Participation
None
2. Recognition of Guests
None

C. Administrative Reports:

1. Principal Reports
 - a. Elementary
Mr. Johnson had previously given his written report to the board.
 - a. Secondary
Mrs. Castillo had previously given her written report to the board.
2. Athletic Director's Report
 - a. Update on Athletics Programs
Danny Langbein gave his report and presentation to the board. A copy is attached to the minutes.
3. Support Services Director's Report
 - a. Facilities Update
Mr. McLarty gave a presentation to the board and showed photos of work that his staff has completed over the summer months. He gave the board members an update on the projects and work that is still being done to get ready for school to begin. Mr. McLarty also gave board members an update on the summer feeding program. Due to grant monies reimbursed for the program, the cost of the district was \$0.86 to fund the

entire program. Mr. McLarty advised that the program served over 1200 meals at lunch and over 700 meals for breakfast to children.

4. Superintendent's Report

a. Homecoming Activities

Mr. Newcomb gave board members a copy of the flyer to advertise the Homecoming "Stadium Spectacular" celebration that will occur beginning Thursday, September 9th. Our local Lion's Club and Historical Society are teaming up with CPISD to hold events that will encourage participation of alumni, parents, students and community members. He encouraged the board to get a Chili Cook-off team ready for the event. A copy of the flyer is attached to the minutes.

b. Schedule Planning Workshop

Mr. Newcomb asked the board to schedule a planning workshop for early in August. The meeting will be held on August 4th at 5:30pm.

c. Community Luncheon & Staff Breakfast Update

Mr. Newcomb invited board members to attend the 2nd annual community luncheon, sponsored by our food service department which will be held on August 11th beginning at 11am. He also invited them to attend the staff "welcome back" breakfast on August the 12th beginning at 8am. He also encouraged them to stay for the general session where he has scheduled Dr. Ron Caloss to address staff. Dr. Caloss is a retired superintendent.

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 6:46 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:07 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

a. Personnel: Consider and take possible action on approval of employment contracts for the 2010-2011 school year.

Michael Butler made a motion to approve one year probationary 10-month contact for Natalee Mueller as a Certified Classroom Teacher.

Allen Kaiser gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

b. Consider and take possible action to approve the Superintendent's Goals for the 2010-2011 school year

Allen Kaiser made a motion to approve the Superintendent's Goals as presented. Michael Butler gave the second. A copy of the goals is attached to the minutes.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

- c. Consider and take possible action to approve Student Insurance Carrier for 2010-2011 school year.

Michael Butler made a motion to approve Student Assurance Carrier as the student insurance carrier for 2010-2011 school year as presented, with Allen Kaiser giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

- d. Consider and take possible action to approve the Student Code of Conduct for the 2010-2011 school year.

Sabyn Park made a motion to approve the Student Code of Conduct for the 2010-2011 school year as presented with Sue Holloway giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

- e. Consider and take possible action on the approve the Teacher Appraisal Calendar for the 2010-2011 school year.

Judy Jordan made a motion to approve the Teacher Appraisal Calendar for the 2010-2011 school year as presented with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

- f. Consider and take possible action to approve the District Goals and Mission Statement.

Judy Jordan made a motion to approve the District Goals as presented, with Michael Butler giving the second. The district's mission statement remains unchanged. A copy of the new goals are attached to the minutes.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

- g. Approve Election Order for the Purpose of Electing Board of Trustee Members for Center Point ISD to be held on November 2, 2010 in Kerr County, Texas.

Michael Butler made a motion to approve the Election Order as presented with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

- h. Consider and take possible action on any items pulled from the Consent Agenda.
None

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

Michael Butler moved to approve the Consent Agenda with Allen Kaiser giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

G. Adjournment.

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

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 VACANT POSITION**

The meeting adjourned at 7:24 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date