

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Tuesday, July 5, 2011**

**MEMBERS PRESENT**

Michael Butler, President  
Sabyn Park, Vice President  
Allen Kaiser, Secretary  
Guy Bolin  
Sue Holloway

**MEMBERS ABSENT**

Sherry Rivers  
Jimmy Nibblett

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Scott Turner, Exec. Director of Student Services  
Deborah L. Hicks, Superintendent's Secretary

**GUESTS**

Donald Keith Mills

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

The Center Point ISD Board of Trustees met in special session on Tuesday, July 5, 2011, in the CP Meeting Room located on the 2<sup>nd</sup> floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 3:05 p.m. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**B. Personnel: Consider and take possible action to approve a contract for Secondary Principal for the 2011-2012 school year.**

**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 Butler called the Board into a closed session at 3:06 p.m. to discuss personnel issues.

The meeting resumed in open session at 3:15 p.m., with no votes nor decisions being made while in closed session.

Allen Kaiser made a motion to approve the probationary 12-month contract for Donald Keith Mills as a certified administrator for the 2011-2012 school year as the secondary principal. Sabyn Park gave the second

**MOTION APPROVED 5 FOR 0 OPPOSED**  
**2 ABSENT – JIMMY NIBBLETT & SHERRY RIVERS**

**C. Adjournment.**

Allen Kaiser moved to adjourn the meeting with Guy Bolin giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED  
2 ABSENT – JIMMY NIBBLETT & SHERRY RIVERS**

The meeting adjourned at 3:16 p.m.

Approved by:

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Michael Butler, President

Date

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Allen Kaiser, Secretary

Date