

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Monday, June 13, 2011**

**MEMBERS PRESENT**

Sabyn Park, Vice President  
Guy Bolin  
Sherry Rivers

Sue Holloway  
Jimmy Nibblett

**MEMBERS ABSENT**

Michael Butler, President

Allen Kaiser, Secretary

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Casey Johnson, Elementary Principal  
Deborah Hicks, Supt. Secretary

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

**GUESTS**

Dennis O'Brien          Joe Harrington

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

The Center Point ISD Board of Trustees met in regular session on Monday, June 13, 2011, in the CP Meeting Room located on the 2<sup>nd</sup> floor of the Administration Building, 215 China Street, Center Point, Texas. Vice President Sabyn Park established a quorum and called the meeting to order at 6:05 p.m. Mrs. Park 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
2. Recognition of Guests

**C. Administrative Reports:**

1. Principal Reports
  - a. Elementary  
Mr. Johnson had previously given his written report to the board. A copy of his report is attached to the minutes.
  - a. Secondary  
Mrs. Castillo had previously given her written report to the board. A copy of her report is attached to the minutes. Mrs. Castillo also shared a picture of the new CP Pirate Pride Band Uniforms that will be ordered for the fall.
2. Director of Support Services Report
  - a. Report on Transportation Audit  
Mr. McLarty gave the board an update on the Transportation Audit report conducted by Region 4. He advised the board that the district should be getting a refund in the approximate amount of \$3,248 as a result of the audit. The audit did not cost the district any additional funds other than the percentage of refund that Region 13 will take as a fee. The Transportation Audit services were approved by the board at the March Regular Meeting.  
NSLP – Increase in Meals: Mr. McLarty also presented information about the Food Service audit that was recently conducted by Region 20. Mr. McLarty advised that our current meal prices were out of compliance with the Federal Guidelines for the National

School Lunch Program, and board members will be asked to take action later in the meeting to approve the new meal prices. Mr. McLarty reminded the board that the meal prices would only change for students who were required to pay full price for lunches. Free and reduced priced lunches would remain the same. The district currently has 77% of students who qualify for free and reduced price lunches under that National School Lunch Program.

3. Superintendent's Report

a. Set Date for Team Building and Goal Setting Meeting

Mr. Newcomb advised the board that we needed to set a date for "Team of 8" training and also Goal Setting. He asked board members to keep the week of July 18 – 25<sup>th</sup> open and he will arrange a final date with Region 20 who will be conducting the training session and then confirm a date with all board members for the training.

b. Set Date for Budget Workshop

Mr. Newcomb advised board members that he would like to have a Budget workshop in July and suggested that the budget workshop be combined with the regular meeting on July 27<sup>th</sup>. He will confirm time for the workshop with the board in the near future.

c. Report on After School Program

Mr. Newcomb presented information to the board on the After School Program that is being explored for our elementary students. This is a preliminary report to outline the program and potential income for the district. The program will be run through the CP Community Education Program.

d. CPISD Education Center and Museum

Mr. Newcomb presented information to the board about the CPISD Education Center and Museum which will be located in the old Administration Building across the street from the original 2-story rock school building. The center will be open on Monday evenings in place of the CP Libraries for community members to come use the computers, do research, work on projects, etc. The center may also be used by community organizations for meetings. The center will also be the location for many CPISD historical plaques, trophies, photographs, school annuals, etc. so that they will be accessible to the community

**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

h. Policy Update 90, affecting local policies:

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS

CQ(LOCAL): TECHNOLOGY RESOURCES

CY(LOCAL): INTELLECTUAL PROPERTY

EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL

EI(LOCAL): ACADEMIC ACHIEVEMENT

FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FNCE(LOCAL): STUDENT CONDUCT - PERSONAL  
TELECOMMUNICATIONS/ELECTRONIC DEVICES

i. Correction to Minutes from March 2011 meeting

Sue Holloway moved to approve the Consent Agenda minus the expenditure report with Sherry Rivers giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

Jimmy Nibblett moved to approve the expenditure report minus check numbers 047270; 047556; 047566; 047583; and 047585 with Sherry Rivers giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

Jimmy Nibblett moved to approve check number 047270 and 047556 made payable to Guy Bolin with Sue Holloway giving the second.

**MOTION APPROVED 4 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER  
1 ABSTAINED – GUY BOLIN**

Sherry Rivers moved to approve check number 047566 made payable to Marilyn Sue Holloway with Sabyn Park giving the second.

**MOTION APPROVED 4 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER  
1 ABSTAINED – MARILYN SUE HOLLOWAY**

Sue Holloway moved to approve check number 047583 made payable to Sabyn Park with Guy Bolin giving the second.

**MOTION APPROVED 4 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER  
1 ABSTAINED – SABYN PARK**

Sabyn Park moved to approve check number 047585 made payable to Sherry Rivers with Sue Holloway giving the second.

**MOTION APPROVED 4 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER  
1 ABSTAINED – SHERRY RIVERS**

**E. Closed Session:**

The Board did not meet in executive session.

**F. Action Items:**

- a. Consider and take possible action to increase the price of school meals for the 2011-2012 school year.

Jimmy Nibblett made a motion to increase the price of school meals for the 2011-2012 school year as presented with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

A copy of the new meal price menu is attached to the minutes.

- b. Consider and Approve Resolution to Approve the Depository Contract for the District

Sherry Rivers made a motion to approve the depository contract with Security State Bank as presented. Sue Holloway gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

- c. Consider and take possible action to approve the contract for the Athletic Director for the 2011-2012 school year

Jimmy Nibblett made a motion to approve 11-month Dual Assignment Term Contract for the position of Certified Classroom Teacher/Athletic Director for Guy Walters for the 2011-2012 school year as presented. Sherry Rivers gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

- d. Consider and take possible action to approve the official school colors, logo and mascot

Jimmy Nibblett made a motion to approve the official school colors to be black and white with gray and/or silver as a tertiary (accent) color; the official school logo to be the interlocking "CP"; and official school mascot to be the Pirate. Guy Bolin gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

- e. Personnel: Consider and take possible action on authorizing the Superintendent to offer contracts for new positions for the 2011-2012 school year.

Sue Holloway made a motion to allow the superintendent to offer 3 contracts for the 2011-2012 school year without prior board approval. Sherry Rivers gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

- f. Consider and take possible action any items pulled from the Consent Agenda

**G. Adjournment.**

Jimmy Nibblett moved to adjourn the meeting with Sherry Rivers giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & ALLEN KAISER**

The meeting adjourned at 6:53 p.m.

Approved by:

\_\_\_\_\_  
Michael Butler, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Allen Kaiser, Secretary

\_\_\_\_\_  
Date