

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 19, 2007

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President
Anna Dominguez, Secretary

Larry J. Leitha, Jr.
Hugh Weaver
Sue Holloway

MEMBERS ABSENT

Frank Thomason

ADMINISTRATION PRESENT

Dr. Donna Smith, Interim Superintendent
Janice Erwin, Business Manager

Scott Turner, Secondary Principal

GUESTS

Debra Behrens
Dolly Coldwell

Joni Wiseman
Robbin Smith

Deanna Stanley
Sharon Sullivan

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, June 19, 2007, in the Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:01 p.m. Sue Holloway led the prayer. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Open forum, recognition of guests. (1-6)
None

3. Recognition: Teacher of the Year

President Butler read the resolution recognizing Sharon Sullivan as CPISD's Teacher of the Year.

Judy Jordan moved to approve the resolution recognizing Sharon Sullivan as CPISD's Teacher of the Year. Hugh Weaver gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

4. Consent Agenda: (1-4)

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Certificates of Deposit report. – None.

- f. Activity accounts report.
- g. Budget amendments.

Hugh Weaver moved to approve the Consent Agenda. Anna Dominguez gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

5. Principals Reports. (1,5,6)

- a. Elementary: No report – Mr. Joiner was out of town.
- b. Secondary: End-of-Year Wrap Up, Summer School.

Mr. Turner reported that Graduation and promotion ceremonies all went well. The Senior Awards Assembly got a lot of compliments. The staff and students also did a Memorial Day Assembly for the Monday, Memorial Day – Make-up weather day. Many Veterans attended the assembly.

We are currently serving 8 students in the High School Credit Recovery Summer School Program. Students are taking English, Geometry & IPC, and have some students who has already completed a course and started another. Novanet & Odysseyware are being used for the program. Nancy Erickson is the Summer School Teacher.

Vocational Cosmetology program has six girls who are committed to do the program. They will go to Connelly Cosmetology School in Kerrville. The students will have to sign commitment contracts. The expense for the girls to attend is \$185. for the kit, and the students will pay that cost. The tuition will be paid by the school and the amount is still to be determined, but should be covered by C&T funding.

CPISD did not have a driver's training program this summer because we do not currently have a certified Driver's Ed teacher. Students have been referred to Fikes Driving School. If we get a certified Driver's Ed teacher in the future, we may consider offering it again in the future.

Mr. Turner reported that of the 31 High School graduates, only 4 graduated on the minimum program through an IEP, 24 were recommended program and 3 students where distinguished achievement.

6. Gifted & Talented Program Update. (1-4)

Mr. Turner reported on the High School & Middle School Gifted and Talented Program. He advised that secondary teachers have 30 hours of GT Training and can provide individual enrichment with-in the scope of each lesson. The GT Program does provide two field trip opportunities, one in the fall and spring. We provide enriched courses such as Algebra I in the 8th Grade, AP World History, AP Physics. Dual-Credit English and Calculus. Not all high achieving students are GT qualified students. We

are researching a program offered by Stanford University for High School Students. We are also planning a GT Reading class this year for Middle School GT Students. Kim Bolin is the GT Director and coordinator for the MS. Cathy Lipka is the HS GT coordinator. Linnette Shine will be the district GT coordinator for next school year. Students are nominated by either teachers, parents, or themselves for the GT program and go through a testing process to qualify.

7. Presentation/Approval Elementary Texas Educator Excellence Grant (1-4)

Elementary teachers, Dolly Coldwell, Debra Behrens, Joni Wiseman and Deanna Stanley, presented information on the Texas Educator Excellence Grant.

Anna Dominguez moved to approve the Elementary Texas Educator Excellence Grant as presented. Judy Jordan gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

8. Asbestos Management Plan Update (1-4)

Maintenance Director, Dan Patton, updated the board on CPISD Asbestos Management Plan. The CPISD Asbestos Management Plan is in the Superintendent's Office. He also gave a brief update on the summer construction project.

9. Approve Track Drainage Bid. (1-4)

CPISD only received one bid in the amount of \$56,290 after advertising for two weeks. Dan feels that contractors are so busy at this time of the year. Everyone was in agreement that we needed more bids in order to proceed. Dan suggested that we postpone the project until after football season and go back out for bids now to line up a contractor who can begin the work immediately after football season and have it completed before track season.

Judy Jordan made a motion to refuse the Track Drainage Bid and reschedule the time line and bid process with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

10. Consider/Approve Transfer Tuition Rate for 2007-2008. (2-4)

President Butler reported that the allowable tuition amount for the state has increased to \$3,270.

Hugh Weaver moved to set the transfer tuition rate at \$2,500. Anna Dominguez gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

11. Budget Information and Planning 2007-2008 (1-4)

Dr. Smith advised that she has spent considerable amount of time her first week to work on the budget. She reviewed the list of outstanding expenditures for the remainder of the fiscal year. She expressed concern that we may have to dip into the fund balance to meet the expenditures for next year. She also presented enrollment data to show that we have had a slight decrease in enrollment. Dr. Smith suggested that we possibly have to many staff members because if enrollment decreases, your staff should also decrease.

12. Schedule Budget Workshop. (1-4)

Budget Workshop has been scheduled for Thursday, July 12, 2007 at 6pm.

13. Approve Region 20 Commitment Forms. (1-4)

Judy Jordan moved to approve the Region 20 Commitment Forms as presented. Hugh Weaver gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

14. Nominate Candidate for the Kerr Central Appraisal District Board of Directors. (1-4)

No Action was taken.

15. Amend 2007-2008 District Calendar. (1-4)

Judy Jordan moved to approve the 2007-2008 calendar with change making Memorial Day a holiday and not a staff development day. Anna Dominguez gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

16. Superintendent Report. (1-6)

- a. TASB Convention Update – Dr. Smith asked the board members to make hotel selections for the upcoming TASB Convention in Dallas.
- b. House at 207 First Street, Center Point, TX 78010 – Dr. Smith had previously advised the board members that the house was available for sale. It was suggested that we keep the idea of purchasing the house in mind as we prepare for the budget meeting. Sue suggested that she and other board members may be interested in looking at the house. Dr. Smith will make arrangements to see the house.

17. Personnel: Contracts/Resignations. (1-6)

Dr. Smith advised that we had resignations from Dan Curran, Susie McCalla and Wayne Mahler.

Judy Jordan moved to approve an 11-month dual duty contract for Scott Mitchell for with Mike Butler giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Judy Jordan moved to approve an 11-month probationary contract for K-12 band director for Katherine Jones with Hugh Weaver giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Judy Jordan moved to approve an 11-month dual duty probationary contract for Steven Heidenreich with Hugh Weaver giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Anna Dominguez moved to approve a 10 month probationary contract for Sarah Jan Solomon for with Hugh Weaver giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Anna Dominguez moved to approve a 10 month probationary contract for Gaylon R. Solomon with Larry Leitha giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Sue Holloway moved to approve a part-time 10 month probationary contract for Karen Nunnery with Judy Jordan giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

18. District Personnel Report – Consideration/Approval of Salary Schedules for 2007-2008

Dr. Smith presented salary schedules to the board members and a stipend schedule for approval. After considerable discussion regarding the stipend schedule it was suggested that the stipend schedule be looked at more closely before and during the upcoming budget workshop.

Hugh Weaver made a motion to approve the salary schedules as presented and table discussion on the stipends. Anna Dominguez gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

19. Requests for Future Agenda Items. (1-4)

1. Summer Leadership Institute Report
2. Lockers
3. Back to school breakfast

20. Adjournment.

Judy Jordan moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

The meeting adjourned at 9:00 p.m.

Approved by:

Michael D. Butler, President Date

Anna Dominguez, Secretary Date