

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Wednesday, June 2, 2010**

**MEMBERS PRESENT**

Judy Jordan, President  
Sue Holloway, Vice President  
Anna Dominguez, Secretary

Michael D. Butler  
Sabyn Park

**MEMBERS ABSENT**

Allen Kaiser

Frank Thomason

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Kim Bishop, Business Services Director

Sam McLarty, Support Services Director

**GUESTS**

None

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

The Center Point ISD Board of Trustees met in special session on Wednesday, June 2, 2010, in the Conference Room located on the 2<sup>nd</sup> floor of the Administration Building, 215 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 5:40 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. Judy Jordan led in prayer.

**B. District Budget & Planning Workshop.**

Board members discussed future plans for facilities and budget priorities for the 2010-2011 school year.

**C. Adjournment.**

Michael Butler moved to adjourn the meeting with Judy Jordan giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED**  
**2 ABSENT – ALLEN KAISER & FRANK THOMASON**

The meeting adjourned at 7:03 p.m.

Approved by:

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Judy Jordan, President

Date

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Anna Dominguez, Secretary

Date