

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, June 20, 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

GUESTS - NONE

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, June 20, 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 6:00 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.

2. Review applications for Superintendent. (1-4)

President Butler called the Board into a closed session at 6:01 p.m. to review applications for Superintendent

The meeting resumed in open session at 8:46 p.m, with no votes nor decisions being made while in closed session.

3. Adjournment.

Judy Jordan moved to adjourn the meeting with Larry Leitha giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:47 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date