

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, June 23, 2010**

**MEMBERS PRESENT**

Judy Jordan, President	Allen Kaiser
Sue Holloway, Vice President	Sabyn Park
Anna Dominguez, Secretary	
Michael D. Butler	

**MEMBERS ABSENT**

Frank Thomason

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent	Scott Turner, Exec. Dir. of Student Srvc.
Janda Castillo, Secondary Principal	Casey Johnson, Elementary Principal
Sam McLarty, Director of Support Services	Kim Bishop, Director of Business Services
Deborah Hicks, Supt. Secretary	

**GUESTS**

Eve Brunet	Eric Bruton	Zenia Garcia	Michael Wagner & Family
Tim Sampson, KDT			

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

The Center Point ISD Board of Trustees met in regular session on Wednesday, June 23, 2010, in the CP Meeting 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 6:02 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. Allen Kaiser led the prayer.

**B. Public Forum**

1. Audience Participation  
None
2. Recognition of Guests

**C. Administrative Reports:**

1. Principal Reports
  - a. Elementary  
Mr. Johnson had previously given his written report to the board.
  - a. Secondary  
Mrs. Castillo had previously given her written report to the board.
2. Superintendent's Report
  - a. Post-bond survey to voters  
Mr. Newcomb advised the board that he would like to send a post-bond survey to the voters who voted in the May bond election. The board reviewed a sample that Mr. Newcomb presented and made additional suggestions for the survey.

**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

Michael Butler moved to approve the Consent Agenda minus the Expenditure Report with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON**

Anna Dominguez moved to approve the Expenditure Report minus check numbers 045389; 045452; 045492; 045493; 045509 on the Expenditure Report with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON**

Anna Dominguez moved to approve check #045452 to Michael Butler. Allen Kaiser gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON  
1 ABSTAINED – MICHAEL BUTLER**

Michael Butler moved to approve check #045492 to Allen Kaiser and check # 042389 & #042493 to Linda Kaiser. Anna Dominguez gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON  
1 ABSTAINED – ALLEN KAISER**

Allen Kaiser moved to approve check #045509 to Sabyn Park. Michael Butler gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON  
1 ABSTAINED – SABYN PARK**

**F. Action Items:**

- c. Consider and take possible action to approve the Election Agreement with Kerr County for the November 2, 2010 Board of Trustees Election

Sabyn Park made a motion to approve the Election Agreement with Kerr County as presented, with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON**

- f. Consider and approve the amended school calendar for the 2010-2011 school year.

Sabyn Park made a motion to approve the amended school calendar for the 2010-2011 school year as presented, with Anna Dominguez giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON**

- g. Consider and take possible action to extend the school day.

Judy Jordan made a motion to extend the hours of the school day to provide for an 8 period day, with 50 minutes for each class period, as presented, with Michael Butler giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON**

- h. Consider and take possible action on the approval of the HS Theater Department's trip to New York City during March of 2011.

Sue Holloway made a motion to approve the HS Theater Department's trip to New York City as presented, with Anna Dominguez giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON**

**E. 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 Jordan called the Board into a closed session at 6:18 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:46 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

- d. Consider and take possible action to accept the Resignation of Board of Trustees Member, Frank Thomason.

President, Judy Jordan read the resignation letter that she received from Board of Trustees Member, Frank Thomason. A copy of the letter is attached to the minutes.

Anna Dominguez made a motion to accept the resignation of Mr. Thomason, with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON**

- a. Personnel: Consider and take possible action on approval of employment contracts for the 2010-2011 school year.

Anna Dominguez made a motion to approve a probationary 10-month contact for Eve Brunet as a Certified Classroom Teacher for the 2010-2011 school year. Michael Butler gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT  
1- VACANT POSITION**

Anna Dominguez made a motion to approve a probationary 10-month contact for Zenia Garcia as a Certified Classroom Teacher for the 2010-2011 school year. Michael Butler gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT  
1- VACANT POSITION**

Anna Dominguez made a motion to approve a probationary 11-month Dual-Assignment contact for Eric Bruton as a Certified Classroom Teacher/Coach for the 2010-2011 school year. Michael Butler gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT  
1- VACANT POSITION**

Anna Dominguez made a motion to approve a probationary 11-month contact for Michael Wagner as a Certified Administrator for the 2010-2011 school year. Michael Butler gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT  
1- VACANT POSITION**

- a. Consider and take possible action on approval of the Salary Schedule for the 2010-2011 School Year.

Allen Kaiser made a motion to approve the Salary Schedule as presented. Anna Dominguez gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT  
1- VACANT POSITION**

- e. Consider and take possible action on the appointment of a new board member.

The Board took no action on this item.

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

**G. Adjournment.**

Michael Butler moved to adjourn the meeting with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT  
1- VACANT POSITION**

The meeting adjourned at 7:53 p.m.

Approved by:

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Judy Jordan, President

Date

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Anna Dominguez, Secretary

Date