

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, June 24, 2009

MEMBERS PRESENT

Judy Jordan, President	Sabyn Park
Sue Holloway, Vice President	Frank Thomason
Michael D. Butler	

MEMBERS ABSENT

Anna Dominguez, Secretary	Allen Kaiser
---------------------------	--------------

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent	Scott Turner, Exec. Dir. of Student Srvc.
Janda Castillo, Secondary Principal	Casey Johnson, Elementary Principal
Janice Erwin, Exec. Director Business Srvc.	Deborah Hicks, Supt. Secretary

GUESTS

Tim Sampson, KDT

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, June 24, 2009, in the CP Pirate Cove Conference Room, 207 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:00 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. Frank Thomason led the prayer.

B. Public Forum

1. Audience Participation:
None
2. Recognition of Guests:
None

C. Administrative Reports:

1. Superintendent's Report
 - a. Reschedule Date for Budget Workshop
Mr. Newcomb reported to the board that a new date needed to be scheduled for the Budget Workshop for the 2009-2010 school year budget. It was decided to hold the meeting on July 2nd at 6pm.
 - b. Schedule Date for Team Building Workshop
Mr. Newcomb reported that he would like to have Dr. Russell Marshall conduct a team building workshop in July. The tentative dates that Dr. Marshall was available did not fit into the schedule of board members who were present at the meeting. Mr. Newcomb will notify the board of potential dates to hold the workshop so that a date can be set.

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

Judy Jordan moved to approve the Consent Agenda minus the expenditure report with Mike Butler giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – ANNA DOMINGUEZ & ALLEN KAISER**

Mike Butler moved to approve the expenditures report with the exception of check #043264; 043267; 043270; 043272; 043273; 043276 & 043280. Sabyn Park gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – ANNA DOMINGUEZ & ALLEN KAISER**

Frank Thomason moved to approve check #043264 to Mike Butler. Sue Holloway gave the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
2 ABSENT- ANNA DOMINGUEZ & ALLEN KAISER
1 ABSTAINED – MIKE BUTLER**

Frank Thomason moved to approve check #043267 to Anna Dominguez & check # 043273 to Allen Kaiser. Sabyn Park gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – ANNA DOMINGUEZ & ALLEN KAISER**

Mike Butler moved to approve check #043270 to Sue Holloway. Frank Thomason gave the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
2 ABSENT- ANNA DOMINGUEZ & ALLEN KAISER
1 ABSTAINED – SUE HOLLOWAY**

Mike Butler moved to approve check #043272 to Judy Jordan. Frank Thomason gave the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
2 ABSENT- ANNA DOMINGUEZ & ALLEN KAISER
1 ABSTAINED – JUDY JORDAN**

Mike Butler moved to approve check #043276 to Sabyn Park. Frank Thomason gave the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
2 ABSENT- ANNA DOMINGUEZ & ALLEN KAISER
1 ABSTAINED – SABYN PARK**

Mike Butler moved to approve check #043280 to Frank Thomason. Sue Holloway gave the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
2 ABSENT- ANNA DOMINGUEZ & ALLEN KAISER
1 ABSTAINED – 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.

The board did not meet in closed session during the meeting.

F. Action Items:

b. Consider and take possible action of the approval of Salary Schedule for 2009-2010 School Year.

Sabyn Park moved that the board approve the salary schedule as presented contingent upon the commissioner's determination that federal stimulus funds received under the ARRA may be used for salary increases. Frank Thomason gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – ANNA DOMINGUEZ & ALLEN KAISER**

a. Establish Superintendent Performance Goals and Planning and Evaluation Cycle.

Board Members gave their suggestions regarding performance goals for the superintendent, which included items regarding increased Math & Science TAKS scores; valid teacher and administrator staff appraisals; implementation of the new curriculum; staff moral; accountability in regards to availability and pursuit of stimulus funds available under the ARRA; student participation in AP & Dual Credit courses as well as participation in athletics and extra-curricular activities; community relations, and being good stewards of funds. It was decided to table the approval of superintendent performance goals and planning and evaluation cycle to a future meeting when all board members can be present and give their suggestions. A date for a special meeting to set the goals will be set in the future.

c. Consider and take possible action on requests for future Agenda items.

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

Previously done immediately following the approval of the consent agenda.

G. Adjournment.

Frank Thomason moved to adjourn the meeting with Sue Holloway giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – ANNA DOMINGUEZ & ALLEN KAISER**

The meeting adjourned at 7:12 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date