

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Tuesday, June 30, 2008

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President

Larry J. Leitha, Jr.
Frank Thomason

MEMBERS ABSENT

Anna Dominguez, Secretary
Hugh Weaver

Sue Holloway

ADMINISTRATION PRESENT

Dr. Donna Smith, Superintendent

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Monday, June 30, 2008, in the Administration Office, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:30 a.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.

B. Action Items for Consideration.

1. Consider and Approve Employment of Personnel

Judy Jordan moved to approve a 1-year 11-month probationary contract for Kenneth Mitchell as the band director, with Frank Thomason giving the second.

MOTION APPROVED 4 FOR 0 OPPOSED 3 ABSENT

F. Adjournment.

Frank Thomason moved to adjourn the meeting with Larry Leitha giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:31 a. m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date