

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, March 24, 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.
Casey Johnson, Elementary Principal	Sam McLarty, Director of Support Services
Deborah Hicks, Supt. Secretary	

**GUESTS**

Sherry Rivers	Jim Cravotta	Fourth Coates	Sharon Capeheart
Michael Comer	Tim Sampson		

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

The Center Point ISD Board of Trustees met in regular session on Wednesday, March 24, 2010, 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 6:05 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. Michael Butler 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. Executive Director of Student Services
  - a. Report of District English as a Second Language (ESL) Program
3. Superintendent's Report
  - a. Report from Kerr County Chief Appraiser  
Fourth Coates, Chief Appraiser for Kerr County Appraisal District gave a report to the Board of Trustees regarding the current property value survey. Mr. Coates gave the board a brief history of school funding and how the property tax and appraisal process have developed over the years. Mr. Coates explained that appraised values for last year have been determined to be low. He explained that this was determined because of recent real estate values, based on real estate sales at the end of the year. Mr. Coates advised the board that due to the low appraised values, Kerr County Appraisal District will be required to re-appraise property in the Center Point ISD. Mr. Coates

assistant, Mr. Michael Comer addressed the board and advised that he wanted everyone to be very clear in their understanding, that the new appraised values have nothing to do with the current school bond election that will take place in May.

**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 Minutes of previous meetings with Allen Kaiser giving the second.

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

Anna Dominguez moved to approve the Minutes of previous meetings with Sabyn Park giving the second.

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

**C. Administrative Reports:**

2. Executive Director of Student Services

- a. Report of District English as a Second Language (ESL) Program

Mr. Turner advised the board that Region 20 recently came out to perform an audit of our ESL program. He advised that the program is in compliant and we are appropriately serving students in the program. One change that will be made to the ESL program at the elementary level will be to have all teachers ESL certified so that the children will not have to be pulled out of the regular classroom for services.

**F. Action Items:**

- b. Consider and take possible action to adopt textbooks for 2010-2011 school year.

Michael Butler made a motion to approve the list of adopted textbooks for the 2010-2011 school year as presented with Anna Dominguez giving the second.

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

- c. Consider and approve Election Agreement with Kerr County for May bond election services.

Michael Butler made a motion to approve the Election Agreement with Kerr County for May bond election services 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 6:31 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:57 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

a. Consider and take possible action on renewal/non-renewal of contracts for certified personnel for the 2010-2011 school year.

Michael Butler made a motion to approve one year probationary 10-month contacts for the following staff members:

Kara Newberry – Certified Classroom Teacher

Jessica Wright - Certified Classroom Teacher

Anna Dominguez gave the second.

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

Sabyn Park made a motion to approve one year term 10 month contacts for the following staff members:

Brenda Albrecht – Certified Classroom Teacher

Ray Avant – Certified Classroom Teacher w/ supplemental coaching duty

Debra Behrens – Certified Classroom Teacher

Paul Bloom – Certified Classroom Teacher

Kimberly Bolin – Certified Classroom Teacher

Anna Chapa – Certified Classroom Teacher

Lenola Coldwell – Certified Classroom Teacher

Lisa Davenport – Certified Classroom Teacher

Donald Diltz – Certified Classroom Teacher

Cynthia Dyes – Certified Classroom Teacher

Connie Engle – Certified Nurse

Linnette Espinoza – Certified Classroom Teacher

John Gatti – Certified Classroom Teacher

Stephanie Jeter – Certified Classroom Teacher

Sharon Kirby – Certified Classroom Teacher

Alene Kirklen – Certified Classroom Teacher

Susan Montague – Certified Classroom Teacher

Tiffany Moorhead – Certified Classroom Teacher

Sara Ranzau – Certified Classroom Teacher

Janet Salzman – Certified Classroom Teacher

Steve Schreckenbach – Certified Classroom Teacher

Gaylon Solomon – Certified Classroom Teacher

Sarah Solomon – Certified Classroom Teacher

Deanna Stanley – Certified Classroom Teacher

Catherine Whitten – Certified Counselor

Sharon Wiedenfeld – Certified Classroom Teacher

Pamela Williams – Certified Classroom Teacher

Joni Wiseman – Certified Classroom Teacher  
Anna Dominguez gave the second.

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

Michael Butler made a motion to approve one year probationary eleven month contracts for the following staff:

Courtney Hopper – Certified Classroom Teacher  
Tamara Raatz – K12 Music Teacher / Band Director  
Allen Kaiser gave the second.

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

Michael Butler made a motion to approve one year eleven month term contracts for the following staff

Jennifer Robertson – Certified Counselor  
Allen Kaiser gave the second.

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

Sabyn Park made a motion to approve one year term, dual assignment, eleven month contracts for the following staff:

Lisa Avant – Certified Classroom Teacher/Coach  
Ryan Balsler – Certified Classroom Teacher/Coach  
Shanna Crawley – Certified Classroom Teacher/Coach  
Stephen Heidenreich – Certified Classroom Teacher/Coach  
Joshua Stacey – Certified Classroom Teacher/Coach  
Guy Walters – Certified Classroom Teacher/Coach  
Lawrence B. Whittle – Certified Classroom Teacher/Coach  
W. Sue Wood – Certified Classroom Teacher/Coach  
Allen Kaiser gave the second.

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

Anna Dominguez made a motion to approve agreements for Part Time Employment for the following staff:

Karen Nunnery – Part Time Speech Therapist  
Jeannie Zirkel – Part Time Special Ed Director/Diagnostitian  
Sabyn Park gave the second.

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

Allen Kaiser made a motion to approve one year term 10 month contacts for the following staff members:

Karen Blackledge – Certified Classroom Teacher  
  
Sabyn Park gave the second.

**MOTION APPROVED 5 FOR 1 OPPOSED – SUE HOLLOWAY  
1 ABSENT – FRANK THOMASON**

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

None

e. 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 1 ABSENT – 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