

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 24, 2009

MEMBERS PRESENT

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

MEMBERS ABSENT

ADMINISTRATION PRESENT

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

GUESTS

List Guest from Sign-in Sheet

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, March 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 7:00 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. Scott Turner led the prayer.

B. Public Forum

1. Audience Participation
None
2. Recognition of Guests
3. Recognition of Students of the Fourth Six Weeks

Elementary

Abdiel Ramirez
Kate Frayre

Middle School

Levi Mills
Karlee Lyon

High School

Dillon Brunet
Amanda Weaver

Mrs. Wiedenfeld recognized Abdiel Ramirez and Kate Frayre as the Elementary students of the fourth six weeks. Abdiel was not present for the meeting. Kate was not present. Their certificates will be presented to them by Mrs. Wiedenfeld at school.

Mrs. Castillo recognized Levi Mills & Karlee Lyon as Middle School students of the six weeks. President Jordan presented a certificate of recognition to Levi & Karlee.

Mrs. Castillo recognized Dillon Brunet & Amanda Weaver as the High School students of the six weeks. President Jordan presented a certificate of recognition to Dillon & Amanda

4. Recognition Middle School UIL Participants

Mrs. Kim Bolin, MS Teacher and UIL Coordinator announced that the Middle School UIL meet was held at Hunt on February 6th. CP Middle School students placed in many events. The 6th grade UIL team placed first at the meet with a total of 253 points. CP 7th grade UIL team placed first with a total of 398 points. The 8th grade UIL team placed 2nd with a total of 257

points. Overall CP Middle School placed 2nd in the meet. Middle School students were recognized at the meeting for their individual standings as follows:

6th Grade 1st Place Overall With 253 Points

Claire Bush	1 st Place	Music Memory
Clay Hotchkiss	2 nd Place	Music Memory
Craig Jacobs	3 rd Place	Music Memory
Jemimah Leija	4 th Place	Art
	4 th Place	Number Sense
	4 th Place	Social Studies
	6 th Place	Dictionary
Larry Leitha	6 th Place	Listening
Kolby Kitchens	1 st Place	Listening
	5 th Place	Social Studies
Karlee Lyon	5 th Place	Calculator
Jazmine Lescuer	4 th Place	Math
	5 th Place	Number Sense
	6 th Place	Maps, Charts, & Graphs
Onice Palencia	2 nd Place	Art
	5 th Place	Oral Reading
Rachel Park	1 st Place	Dictionary
	3 rd Place	7 th Grade Impromptu
	4 th Place	Oral Reading
AJ Robertson	5 th Place	Art
Allie Smith	5 th Place	Ready Writing
	6 th Place	Oral Reading
Kenzie Smith	2 nd Place	Dictionary
	6 th Place	Number Sense
Justin Tinnin	5 th Place	Spelling
	5 th Place	Oral Reading
Mayra Villalobos	5 th Place	Math

7th Grade 1st Place Overall With 398 Points

Breanna Barna	1 st Place	Oral Reading
	2 nd Place	Impromptu
	2 nd Place	8 th Grade Editorial
	6 th Place	8 th Grade Spelling
Matthew Chapa	6 th Place	Impromptu
Chris Cherry	3 rd Place	Ready Writing
Jesus Espinoza	1 st Place	Art
Berenis Ibarra	2 nd Place	Oral Reading
	3 rd Place	Modern Oratory
	5 th Place	Editorial Writing
Emily Marmaduke	3 rd Place	Science
Cody Martin	1 st Place	Science
	1 st Place	Number Sense
	3 rd Place	Dictionary
	3 rd Place	Listening
	4 th Place	Maps, Charts, & Graphs
	5 th Place	Calculator

	6 th Place	Math
Leo Mujica	3 rd Place	Art
	5 th Place	Number Sense
Mandy Rainwater	2 nd Place	Dictionary
Macy Rhodes	1 st Place	Dictionary
	1 st Place	Listening
	1 st Place	Modern Oratory
	2 nd Place	Editorial Writing
	3 rd Place	Oral Reading
	5 th Place	Science
	5 th Place	Spelling
Chachi Rosales	2 nd Place	Art
Erving Santiago	2 nd Place	Modern Oratory
	3 rd Place	Social Studies
	4 th Place	Listening
	5 th Place	Maps, Charts, & Graphs
	6 th Place	Ready Writing
Roberto Zendejo	3 rd Place	Spelling

8th Grade 2nd Place Overall With 257 Points

Angel Arreola	1 st Place	Modern Oratory
	2 nd Place	Spelling
	4 th Place	Dictionary
	5 th Place	Social Studies
	6 th Place	Maps, Charts, & Graphs
	6 th Place	Oral Reading
Daisy Arreola	5 th Place	Art
Taylor Barton	2 nd Place	Dictionary
Griselda Duran	3 rd Place	Dictionary
Taelyr Evans	6 th Place	Art
Tyla Evans	3 rd Place	Art
Fernando Ibarra	2 nd Place	Modern Oratory
	3 rd Place	Number Sense
	6 th Place	Ready Writing
William Park	4 th Place	Maps, Charts, & Graphs
Michael Rupke	4 th Place	Listening
Ty Salzman	5 th Place	Editorial Writing
	5 th Place	Maps, Charts, & Graphs
	6 th Place	Listening
	6 th Place	Science
Cody Smith	4 th Place	Science
	5 th Place	Impromptu
Marc West	2 nd Place	Impromptu
	2 nd Place	Oral Reading
	5 th Place	Science

5. Recognition Daughters of the Republic of Texas Essay Contest Winners

Mrs. Kim Bolin announced that Macy Rhodes placed 3rd in a recent history essay contest that was sponsored by the Daughters of the Republic of Texas Essay Contest. Breanna Barna

and Berenis Ibarra also received honorable mentions. These students will be honored at a ceremony in Kerrville in April and will receive monetary awards.

6. Recognition High School Varsity Boys and Girls Basketball All District Honors
Coach Lance Whittle announced that the following students received All District Honors:

Girls:

Newcomer of the Year – Amanda Weaver – Freshman, Center Point HS # 3
1st Team – Adriana Garcia – Senior, Center Point HS # 20
1st Team – Ana Arreola – Senior, Center Point HS # 12
2nd Team – Brittany Long – Sophomore, Center Point HS # 45
Honorable Mention – Ashlyn Sprowls – Junior, Center Point HS # 21
Honorable Mention – Christina Von Dohlen – Senior, Center Point HS # 23
Honorable Mention – Nicole Gonzales, Senior, Center Point HS # 33

Boys:

1st Team – John Wigington – Sophomore, Center Point HS
1st Team – David Garcia – Junior, Center Point HS
1st Team – Ivan Robles – Junior, Center Point HS
2nd Team – Irvin Ramirez – Senior, Center Point HS
2nd Team – Cody Simon – Senior, Center Point HS
Honorable Mention – Chris Frazier – Sophomore, Center Point HS
Franky Martinez – Junior, Center Point HS
Robert Gregory - Junior, Center Point HS

Academic All District
Johnathan Barton
Enrique Castillo
David Garcia
Cody Simon
Chris Frazier

C. Administrative Reports:

1. Principal's Reports

a. Elementary:

Mrs. Wiedenfeld gave her report to the board. A copy is attached to the minutes.

b. Secondary:

Mrs. Castillo gave her report to the board. A copy is attached to the minutes.

2. Superintendent's Report

a. 2009 Summer Leadership Conference – Plans for Registration/Hotels

Mr. Newcomb announced that it is time to begin the registration process for SLI to be held in San Antonio. Housing will open for reservations on April 1st and we are prepared to make reservations for everyone at the conference hotel for ease in attending sessions. Board members need to turn in their registration options to the administration office.

b. Region 20 Personnel Services

Mr. Newcomb announced that we have amended our membership in the ESC Region 20 Personnel Services Cooperative to Option 1. ESC Region 20 has agreed to waive the addition cost for the remainder of this school year, still providing the services for the remainder of the year with our commitment for services for next school year. Option 1 will give the district greater access to Region 20 services for teacher/staff recruitment.

c. Set date in April for Board Workshop

The board set a date for a special Board Workshop of April 29th at 6pm.

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

Allen Kaiser moved to approve the Consent Agenda with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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 7:30 p.m. to discuss personnel issues.

The meeting resumed in open session at 8:10 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

- a. Consider and take possible action on changing the day of the month for all regularly scheduled board meetings, beginning with the April 2009 board meeting

Allen Kaiser moved to change the day of the month for all regularly scheduled board meetings to the 4th Wednesday of each month beginning with the April 2009 board meeting with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- b. Approve School Calendar for 2009-2010.

Sabyn Park made a motion to approve Calendar A as presented with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- c. Personnel: Consider and take possible action on the approval of an employment contract for High School Teacher/Coach.

Mr. Newcomb advised the board that we needed to replace a coaching position for the remainder of this school year. He is recommending Joshua Stacey for a three-month probationary dual assignment contract beginning March 25, 2009 for the remainder of the school year. He is also requesting the approval of an eleven-month probationary dual assignment contract for the 2009-2010 school year.

Anna Dominguez made a motion to approve the three-month probationary dual assignment contract for the remainder of this school year for Joshua Stacey, with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Anna Dominguez made a motion to approve the eleven-month dual assignment contract for the 2009-2010 school year for Joshua Stacey, with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

d. Personnel: Consider and take possible action on the approval of contracts for certified personnel for the 2009-2010 school year.

Mr. Newcomb presented the board with recommendations for contract renewals for the 2009-2010 school year.

Anna Dominguez made a motion to approve the ten-month probationary contracts for the following employees for the 2009-2010 school year with Frank Thomasom giving the second.

1. Sara Ranzau – Certified Classroom Teacher
2. Stephanie Scudday – Certified Classroom Teacher

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Anna Dominguez made a motion to approve the ten-month term contracts for the following employees for the 2009-2010 school year with Allen Kaiser giving the second.

1. Brenda Lee Albrecht – Certified Classroom Teacher
2. Ray Avant – Certified Classroom Teacher
3. Debra A. Behrens – Certified Classroom Teacher
4. Karen L. Blackledge – Certified Classroom Teacher
5. Paul Richard Bloom, Jr. – Certified Classroom Teacher
6. Kimberly S. Bolin – Certified Classroom Teacher
7. Anna M. Chapa – Certified Classroom Teacher
8. Lenola Coldwell – Certified Classroom Teacher
9. Shanna Crawley – Certified Classroom Teacher
10. Lisa M. Davenport – Certified Classroom Teacher
11. Donald C. Diltz – Certified Classroom Teacher
12. Cynthia Dyes – Certified Classroom Teacher
13. Connie S. Engel – Certified Nurse
14. Nancy F. Erickson – Certified Classroom Teacher
15. Linnette Espinoza – Certified Classroom Teacher
16. John M. Gatti – Certified Classroom Teacher
17. Stephanie A. Jeter – Certified Classroom Teacher
18. Sharon Kirby – Certified Classroom Teacher
19. Alene W. Kirklen – Certified Classroom Teacher
20. Catherine A. Lipka – Certified Classroom Teacher
21. Susan J. Montague – Certified Classroom Teacher
22. Tiffany Moorhead – Certified Classroom Teacher
23. Linda S. Perrin – Certified Classroom Teacher
24. Sunny L. Rivers – Certified Classroom Teacher

25. Steve P. Schreckenbach – Certified Classroom Teacher
26. Gaylon R. Solomon – Certified Classroom Teacher
27. Sarah Solomon – Certified Classroom Teacher
28. Deanna L. Stanley – Certified Classroom Teacher
29. Brenda L. Turner – Certified Classroom Teacher
30. Catherine Whitten – Certified Counselor
31. Sharon K. Wiedenfeld – Certified Classroom Teacher
32. Pamela Williams – Certified Classroom Teacher
33. Joni L. Wiseman – Certified Classroom Teacher
34. Russell Zickler, Jr. – Certified Classroom Teacher

MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT 1 ABSTAINED – MIKE BUTLER

Frank Thomason made a motion to approve the eleven-month probationary contracts for the following employees for the 2009-2010 school year with Anna Dominguez giving the second.

1. Cortney Hopper – Certified Classroom Teacher

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Anna Dominguez made a motion to approve the eleven-month term contracts for the following employees for the 2009-2010 school year with Allen Kaiser giving the second.

1. Jennifer Robertson – Certified Counselor

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Anna Dominguez made a motion to approve the eleven-month probationary dual assignment contracts for the following employees for the 2009-2010 school year with Frank Thomason giving the second.

1. Scott Mitchell – Certified Classroom Teacher/Coach

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the eleven-month term dual assignment contracts for the following employees for the 2009-2010 school year with Anna Dominguez giving the second.

1. Lisa L. Avant – Certified Classroom Teacher/Coach
2. Ryan Balser – Certified Classroom Teacher/Coach
3. Stephen Heidenreich – Certified Classroom Teacher/Coach
4. Danny Langbein – Certified Classroom Teacher/Coach
5. Lawrence B. Whittle – Certified Classroom Teacher/Coach
6. W. Sue Wood – Certified Classroom Teacher/Coach

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

e. Consider and take possible action on requests for future Agenda items.
None

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

None

G. Adjournment.

Anna Dominguez moved to adjourn the meeting with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:24 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date