

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, March 3, 2010

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Anna Dominguez, Secretary

Allen Kaiser
Sabyn Park

MEMBERS ABSENT

Michael D. Butler

Frank Thomason

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Janda Castillo, Secondary Principal
Sam McLarty, Director of Support Svcs.

Scott Turner, Exec. Director of Student Svcs.
Casey Johnson, Elementary Principal
Deborah Hicks, Superintendent's Secretary

GUESTS

Jolie Willis, Claycomb Assoc.
Jerry Kyle, Andrews Kurth
Nadene Alford, Kerr County
Sherry Rivers

Jim Brooks, Southwest Securities
Diane Bolin, Kerr County
Guy Bason

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, March 3, 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 6:01 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. Sue Holloway led in prayer.

B. Final Report from Community Facility Committee Chairperson

Guy Bason, Chairperson for the Community Facility Committee, gave his final report to the board on the process the committee used to finalize the plans for facility additions and renovations and asked the board to take the next step by taking action to allow the bond proposal to go before voters.

C. Action Items

- a) Consider and possibly take action to adopt an Order Calling School Building Bond Election and to take all necessary action in relation thereto
- a) Examinar y posiblemente adoptar medidas a adoptar una orden llamada escuela Building Bond elección y a adoptar todas las medidas necesarias en relación al mismo

Judy Jordan made a motion to approve the Order Calling School Building Bond Election with Anna Dominguez giving the second.

MOTION APPROVED 4 FOR 1 OPPOSED – ALLEN KAISER
2 ABSENT - MIKE BUTLER & FRANK THOMASON

D. Adjournment.

Anna Dominguez moved to adjourn the meeting with Sabyn Park giving the second.

MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT - MIKE BUTLER & FRANK THOMASON

The meeting adjourned at 6:13 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date