

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, May 15, 2007**

**MEMBERS PRESENT**

Michael D. Butler, President	Larry J. Leitha, Jr.
Judy Jordan, Vice President	Hugh Weaver
Anna Dominguez, Secretary (arrived at 7:25pm)	Sue Holloway

**MEMBERS ABSENT**

Frank Thomason

**ADMINISTRATION PRESENT**

Dr. Lee Ann Ray, Superintendent	Scott Turner, Secondary Principal
Vester Joiner, Elementary Principal	Janice Erwin, Business Manager

**GUESTS**

Deb Hicks	Theresa Perez	Ben Hicks	Sue Wood
Nancy Coldwell	Gale Moldenhauer	Neal Bones Coldwell	Larry D. Page
Ryan Phillips	Jeff Wilson	Susie McCalla	Lisa Avant
Ray Avant	Kristin Coldwell	Jacob Fetterolf	Sarah Wood
Jenna Melvin	Bryan Weaver	Pamela Weaver	Garrett Perez
Nicole Gonzales	Mary Cervantes	Cathy Lipka	Enrica Konrad
Silvia Konrad	Sam McLarty	Dana Von Cleve	Caswell Von Cleve
Jan Syphrett	Spencer Doss	Jared Fetterolf	Sabrina Goodrum

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

The Center Point ISD Board of Trustees met in regular session on Tuesday, May 15, 2007, in the Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:04 p.m. Sue Holloway led the prayer. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**2. Open forum, recognition of guests. (1-6)**

Theresa Perez addressed the Board with concerns about the District's GT Program. She also expressed concerns regarding security issues at the Middle School and also the need for lockers for Middle School students, since the books and supplies in their backpacks are so heavy and could pose health risks. She also expressed her concern regarding possible changes to the dress code and asked that parents be allowed to have input.

**3. Recognition: Valedictorian, Salutatorian, High School UIL Participants, Regional Track Participants, Softball Team, State Tennis Participants, Edwards Risk Management Poster Contest Winners, High School Diploma Recipient, Staff Member of the Month. (2,5,6)**

The Board recognized Bryan Weaver as Center Point High School Valedictorian for the class of 2007.

The Board recognized Cameron Gatti as Center Point High School Salutatorian for the class of 2007. Cameron was not able to attend the meeting.

The Board recognized High School UIL Participants who advanced to Regional Competition. Mrs. Cathy Lipka served as the High School UIL Coordinator and recognized Bryan Weaver as a Region UIL Participant in Science and Garrett Perez as a Regional UIL Participant in Social Studies. Betty Arreola attended the Regional Competition in Feature Writing, but was unable to attend the board meeting

The Board recognized the High School Regional Track Participants. Mr. Turner announced the High School Regional Track students. Ben Hicks participated in High Jump. Other students were not at the meeting. Kendra Kaiser for Shot Put qualified, but was unable to attend the Regional competition due to injury. Enrique Castillo for 1600m, John Barrera for 400m & Christina Von Dohlen for Pole Vault & Triple Jump were also Regional Track Participants.

The Board recognized the High School Softball Participants. Coach Ray Avant advised that his team made it to the Regional Quarterfinals before being eliminated. Team members, Sarah Wood, Kristen Coldwell, Nicole Gonzales & Jenna Melvin were in attendance.

The Board recognized the High School State Tennis Participants: Coach Lisa Avant reported that Jacob & Jared Fetterolf placed 2<sup>nd</sup> at the State Tennis Competition.

The Board recognized the Edwards Risk Management Poster Contest Winners for the Stay Alert Program, Enrica Konrad and Brittany Long. Brittany was not able to attend the meeting.

Dr. Ray presented a Center Point High School Diploma to Ryan Phillips.

Dr. Ray read the resolution recognizing Gale Moldenhauer as Elementary Staff Member of the Month.

Hugh Weaver moved to approve the resolution recognizing Gale Moldenhauer as Elementary Staff Member of the Month. Judy Jordan gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT  
(Anna Dominguez arrived later during the meeting)**

Dr. Ray read the resolution recognizing Mary Cervantes as Secondary Staff Member of the Month.

Judy Jordan moved to approve the resolution recognizing Mary Cervantes as Secondary Staff Member of the Month. Hugh Weaver gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT**  
**(Anna Dominguez arrived later during the meeting)**

Gale Moldenhauer and Mary Cervantes each received a gift from the Board and Administration.

**4. Consent Agenda: (4)**

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Certificates of Deposit report. – None.
- f. Activity accounts report.
- g. Budget amendments.

Hugh Weaver moved to approve the Consent Agenda. Judy Jordan gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT**  
**(Anna Dominguez arrived later during the meeting)**

**5. Principals Reports. (1,5,6)**

- a. Elementary: Enrollment, Student Activities and Events.

Vester Joiner:

Enrollment: 240

PK – 10, K – 34, GR 1 –34, GR 2 –36, GR 3 – 43, Gr 4 – 43,  
GR 5 – 36

Mr. Joiner reported that the following events were scheduled:

May 16<sup>th</sup> is the AR trip to Gattiland. He has 14 students who earned 100 or more AR points and have qualified for this field trip.

May 22<sup>nd</sup> is the UIL trip to the Olympic Pool in Kerrville as a reward for their hard work.

May 24<sup>th</sup> is Kinder, 1<sup>st</sup> & 2<sup>nd</sup> Grade Field Day at the track. The students will receive a t-shirt.

May 25<sup>th</sup> the 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> Graders will have Field Day at the track. Field Days begin at 8:30am.

May 29<sup>th</sup> is the Pre-K & Kinder graduation and Elementary Awards Ceremony at 8:30am in the Gym.

b. Secondary: Secondary Student Activities and Events.

Scott Turner:

Enrollment:

Middle School: 125  
GR 6: 40, GR 7: 39, GR 8: 43, AEP: 3

High School: 162  
GR 9: 51, GR 10: 44, GR 11: 32, GR 12: 34, AEP: 1  
Villa Del Sol & Starlite 14

Mr. Turner reported on the following:

Students had a vocational meeting today to get information regarding the new cosmetology program. They also received information about Building Trades. Coach Mahler is getting certified to teach a welding certification class and this is the 2<sup>nd</sup> year for the Vet Tech program. Max Wilson from Integrity Homes also was there to talk to students about the job market and jobs are available for students who have training.

May 17<sup>th</sup> FFA is having a BBQ fundraiser in the cafeteria at 5:30pm.

May 20<sup>th</sup> is Baccalaureate service at the Church of Christ in Kerrville at 4pm and the 8<sup>th</sup> Grade Picnic is that day also at Mo Ranch.

May 22<sup>nd</sup> is the Band Banquet at 6:30pm in the Cafeteria.

May 23<sup>rd</sup> is the MS UIL Picnic at the football field.

May 23<sup>rd</sup> is the Sports Banquet at 6:30pm in the Cafeteria.

May 25<sup>th</sup> is the Renaissance Fair in the Gym.

May 28<sup>th</sup> will be the Middle School & High School Awards Assembly in the Gym beginning at 8:30am for Middle School and following the Award Ceremony there will be a Memorial Day presentation honoring some of the local veterans. Mr. Armistead is helping to arrange the presentation. Following the presentation, at 10:00am will be the High School Awards Assembly.

May 30<sup>th</sup> will be a Senior Awards Dinner and Assembly which is a new event for this year. The meal will be provided for all the seniors, Board Members and presenters. This will be to award seniors their scholarships and not have them awarded during the graduation ceremony. This should shorten the time of the graduation ceremony. The dinner will be in the cafeteria and the awards will be presented in the gym.

May 31<sup>st</sup> will be the 8<sup>th</sup> grade promotion ceremony in the gym at 7pm.

June 1<sup>st</sup> will be High School graduation ceremony in the gym at 7pm.

Mr. Turner also reported that TAKS scores are in and teachers & staff are happy with the progress.

**6. High School Journalism Presentation. (1-6)**

Jan Syphrett gave a presentation on the High School Journalism program (school newspaper and yearbook). Mrs. Syphrett also reported that the class is working under a grant program. She also gave information regarding the awards the students earned this year for journalism competition.

7. **Approve Summer Maintenance Projects (1-6)**  
Dr. Ray advised the board of summer maintenance needs (list is attached).

Judy Jordan made a motion to approve summer maintenance projects as outlined (report attached) with Anna Dominguez giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT**

8. **Consider/Approve Transfer Students (1, 4)**  
Sue Holloway made a motion to approve transfer students (a list of transfer students is attached) with Hugh Weaver giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT**

9. **Approve Transfer Tuition. (2, 4)**  
Dr. Ray reported that the maximum amount that can be charged for transfer tuition has not been set yet by Texas Education Agency. Current transfer students who have already been approved at a lesser amount would be grandfathered at that lesser amount.  
Anna Dominguez moved to approve the transfer tuition at the maximum allowable amount. Hugh Weaver gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT**

10. **Consider Purchase of School Vehicle. (1-6)**  
Judy Jordan made a motion to approve the purchase of a new school vehicle as outlined on the attached proposal with Anna Dominguez giving the second.

**MOTION APPROVED 4 FOR 2 OPPOSED – HUGH WEAVER & SUE HOLLOWAY 1 ABSENT**

11. **Consider/Approve Parking Lot Bids (1-6)**  
Dr. Ray advised the board on the status of parking lot bids. She reported that 4 companies picked-up the bid packets and 2 companies submitted bids. The two bids that were received had large discrepancies in the amounts. After Discussion, Hugh Weaver made a motion to accept the bid for the new cafeteria parking lot from RM Techcom Construction with Judy Jordan giving the second.

**MOTION APPROVED 5 FOR 1 OPPOSED – MIKE BUTLER 1 ABSENT**

12. **Designate TASB Delegate and Alternate Delegate. (1-6)**  
Hugh Weaver will be the Delegate to the TASB Convention in Dallas, Sept. 28 - Sept. 30, 2007. Anna Dominguez will serve as the Alternate Delegate.

13. **Superintendent Report. (1-6)**  
a. Center Point Public School Foundation Update - Dr. Ray reported that the fundraiser was a big success, making approximately \$3,000. Exact amount earned will be announced soon. Additional donations have also been received as a result of the fundraiser.

b. 2007 Summer Leadership Institute – Board Members will be staying at the Menger Hotel in San Antonio. If there are any changes needed to the reservation, please let us know by May 23<sup>rd</sup>, which is the last date for cancellations.

**14. Personnel: Contracts/Proposals for Renewal/Nonrenewal/Resignations. (1-6)**

The Board accepted the resignation of Mike Evans.

Hugh Weaver moved to approve Ellen Kenalty on a 1 year Probationary Contract to fill the Elementary 5<sup>th</sup> Grade Teaching position with Judy Jordan giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT**

**15. Requests for Future Agenda Items. (1-6)**

GT Program discussion for all 3 campuses

**16. Adjournment.**

Anna Dominguez moved to adjourn the meeting with Hugh Weaver giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT**

The meeting adjourned at 8:28 p.m.

Approved by:

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Michael D. Butler, President

Date

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Anna Dominguez, Secretary

Date