

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, May 26, 2010

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President

Michael D. Butler
Sabyn Park

MEMBERS ABSENT

Anna Dominguez, Secretary
Frank Thomason

Allen Kaiser

ADMINISTRATION PRESENT

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

Scott Turner, Exec. Dir. of Student Srvc.
Casey Johnson, Elementary Principal
Deborah Hicks, Supt. Secretary

GUESTS

Tim Sampson, KDT Sherry Rivers Connie Engel

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, May 26, 2010, in the CP Meeting Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:03 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 the prayer.

B. Public Forum

1. Audience Participation
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.
Mrs. Castillo reported to the board that she had applied for a program, "Raise Your Hand Texas", and has been selected to attend the Art of Leadership Conference at Harvard University.
2. Director of Support Services
 - a. Summer Feeding Program
Mr. McLarty reported to the board about the summer feeding program which will be offered Monday – Thursday for breakfast and lunch. The feeding program is fully funded and required due to our high percentage of students who qualify as "economically disadvantaged". Meals will be available for all children under the age of 18 free of charge. Adults can eat for \$3.00 per meal.
 - b. Summer Work Update
Mr. McLarty reported to the board about the summer work projects will be done out of current budget monies, and no budget amendment is needed at this time, however, if

the board should decide on additional projects that are needed, then additional budget monies will be needed to accomplish any additional improvements or repairs.

3. Executive Director of Student Services

a. Summer School Update

Mr. Turner advised that there will be 2 Elementary summer school classes broken out from Kinder – 2nd Grade and 3-5 Grades. The Middle School will also have two classes. The High School will offer credit recovery and TAKS preparation for students who need to take the Exit Level TAKS test in July. Broad Horizons campus will have summer school for students at Starlite Recovery Center. Starlite funds the summer school program for Broad Horizons.

b. SHAC Report

Nurse Connie gave a report to the board about the District's SHAC (School Health Advisory Council). A copy of the report is attached.

c. C-Scope Conference

Mr. Turner gave a report to the board about the C-Scope Curriculum and Conference. A copy of the report is attached.

4. Superintendent's Report

a. Set Date for Team Building Workshop

Mr. Newcomb advised the board that it is time for the annual Team of 8 training. The date to hold this training will be July 21st at 6pm.

b. Set Date for Budget Workshop

Mr. Newcomb advised the board that a date needed to be set for a budget workshop. The budget workshop will be held on July 21st at 6pm.

c. Grant Update

Mr. Newcomb gave a report to the board to update them on grants the district has received over the past school year. A copy of the grant report is attached to the minutes.

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

Judy Jordan moved to approve the Consent Agenda with Michael Butler giving the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
3 ABSENT – ANNA DOMINGUEZ; ALLEN KAISER & 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 6:45 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:52 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

- a. Personnel: Consider and take possible action on approval of employment contracts for the 2010-2011 school year.

Michael Butler made a motion to approve one year probationary 10-month contract for Daniel Smith as a Certified Classroom Teacher for the 2010-2011 school year. Sabyn Park gave the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
3 ABSENT – ANNA DOMINGUEZ; ALLEN KAISER & FRANK THOMASON**

- b. Consider and take possible action on approval of an Attendance Waiver for the 2009-2010 school year.

Mr. Turner reported to the board that in September & October of 2009, attendance at each of the campuses was lower than the normal average, due to flu symptoms. He advised that the District Site Based Committee met last week and approved the submission of an Attendance Waiver to TEA for the days each campus experienced low attendance due to illness. He advised that we needed board approval also to submit the waiver.

Michael Butler made a motion to approve the Attendance Waiver as presented. Sabyn Park gave the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
3 ABSENT – ANNA DOMINGUEZ; ALLEN KAISER & FRANK THOMASON**

- c. Consider and take possible action to change the location of the CPISD Board of Trustees meetings from the CP Pirates Cove to the CP Meeting Room, located on the second story in the Administration Building.

Michael Butler made a motion to change the location of all board meetings to the CP Conference Room, which is located on the 2nd floor of the Administration Building, with Sue Holloway giving the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
3 ABSENT – ANNA DOMINGUEZ; ALLEN KAISER & FRANK THOMASON**

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

G. Adjournment.

Michael Butler moved to adjourn the meeting with Sabyn Park giving the second.

**MOTION APPROVED 4 FOR 0 OPPOSED
3 ABSENT – ANNA DOMINGUEZ; ALLEN KAISER & FRANK THOMASON**

The meeting adjourned at 6:56 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date