

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 27, 2008

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President
Anna Dominguez, Secretary
Frank Thomason

Larry J. Leitha, Jr.
Hugh Weaver
Sue Holloway

MEMBERS ABSENT

ADMINISTRATION PRESENT

Dr. Donna Smith, Superintendent

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, May 27, 2008, in the CP Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:00 p.m. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

B. Items for Consideration in Closed Session:

No Closed Session

C. Items for Consideration in Open Session:

1. Discuss and take possible action regarding possible resignation/release agreements involving an Elementary teacher and a Spanish teacher.

Hugh Weaver moved to approve the proposed resignation and release agreement that has been signed by Charlene Dierlam, a Term Contract Spanish teacher at the High School, and to authorize the Superintendent to sign that agreement on behalf of the district, with Judy Jordan giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Discuss and take possible action regarding possible rescissions of proposed non-renewals of an Elementary teacher and a Spanish teacher and acceptance of the resignations of the teachers.

Hugh Weaver moved that in accordance with the resignation and release agreement that we have just approved and which has been signed by the Superintendent as authorized by our previous motion, I move to rescind the proposed non-renewal of Charlene Dierlam, a Term Contract Spanish Teacher at the High School, that was approved by this board on March 25, 2008, with Judy Jordan giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

D. Adjournment.

Frank Thomason moved to adjourn the meeting with Judy Jordan giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 6:11 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date