

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, May 27, 2009

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Michael D. Butler

Allen Kaiser
Sabyn Park
Frank Thomason

MEMBERS ABSENT

Anna Dominguez, Secretary

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Janda Castillo, Secondary Principal
Janice Erwin, Exec. Director Business Svcs.

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

GUESTS

Lisa Avant
Sherry Rivers

Robbin Smith
Tim Sampson

Cody Smith

Dan Patton

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, May 27, 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 6:00 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. Sue Holloway led the prayer.

B. Public Forum

1. Audience Participation
2. Recognition of Guests
3. Recognition: Athletics Awards/Achievement – Baseball, Softball, Track & Tennis; High School Valedictorian and Salutatorian. Athletes were not at the meeting to be recognized. Mrs. Castillo announced that Ana Karen Arreola was the Valedictorian and Christina Von Dohlen was the Salutatorian for Center Point High School.

C. Administrative Reports:

1. Principal's Reports
 - a. Elementary:
Mr. Johnson gave his written report to the board. A copy is attached to the minutes.
 - b. Secondary:
Mrs. Castillo gave her written report to the board. A copy is attached to the minutes.
2. Executive Director of Student Services Report
 - a. Summer School Plans
Mr. Turner presented information to the board regarding the district's plans for summer school. We will offer summer school beginning June 2nd for English Language learners at the elementary campus, middle school students and high school students for credit recovery.
 - b. Stimulus Funding Update
Mr. Turner reported that our application has been submitted to ESC Region 20 for our portion of stimulus funds that will be available under the American Recovery and Reinvestment Act of 2009.

3. Superintendent's Report

a. Schedule Date for Budget Workshop

Mr. Newcomb indicated that the board needed to set a date for a budget workshop. The budget workshop will be held on June 25th at 6:00pm.

b. Summer Maintenance Report

Mr. Newcomb reported that we have a summer maintenance project list. There is a budget amendment for approval to cover the costs of summer maintenance projects. A copy of the summer maintenance projects 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

Mike Butler moved to approve the Consent Agenda minus the expenditure report and the budget amendment for summer maintenance projects with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

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 6:23 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:46 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

b. Personnel: Consider and take possible action on the approval of employment for High School Band Director/Elementary Music Teacher for the 2009-2010 school year.

Mike Butler made a motion to approve the eleven-month probationary contract for Dr. Tamara Raatz as the Elementary Music Teacher and Secondary Band Director for the 2009-2010 school year with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

c. Personnel: Consider and take possible action on the approval of employment for Secondary Math Teacher for the 2009-2010 school year.

Sabyn Park made a motion to approve the ten-month probationary contract for Kristina Johnson as a secondary math teacher for the 2009-2010 school year with Allen Kaiser giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

a. Adopt Policy Update 85, affective (LOCAL) Policies DBAA(LOCAL); CNB(LOCAL); CQ(LOCAL); DBB(LOCAL); FL(LOCAL) & GRA(LOCAL).

Allen Kaiser moved to adopt Update 85 as presented with Sabyn Park giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

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

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

Frank Thomason made a motion to approve the budget amendment for summer maintenance projects with Mike Butler giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

Mike Butler made a motion to approve the expenditure report minus check number 004929 with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

Mike Butler made a motion to approve check number 004929 made payable to Rachel Jordan with Allen Kaiser giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ
1 ABSTAINED – JUDY JORDAN**

G. Adjournment.

Mike Butler moved to adjourn the meeting with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ANNA DOMINGUEZ

The meeting adjourned at 6:50 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date