

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, November 18, 2009**

**MEMBERS PRESENT**

Judy Jordan, President	Allen Kaiser
Sue Holloway, Vice President	Sabyn Park
Anna Dominguez, Secretary	Frank Thomason
Michael D. Butler	

**MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent	Scott Turner, Exec. Dir. of Student Srvc.
Janda Castillo, Secondary Principal	Janice Erwin, Exec. Director Business Srvc.
Deborah Hicks, Supt. Secretary	

**GUESTS**

Kristina Johnson PALS Sponsor

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

The Center Point ISD Board of Trustees met in regular session on Wednesday, November 18, 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 7:00 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. Mike Butler 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.
    1. Presentation on PALS (Peer Assisted Leadership)  
Kristina Johnson, PALS Sponsor gave a report on this new program for Center Point ISD. She outlined many of the activities that the students have been involved in so far this school year, including the blood drive, Homecoming Dance and Student vs. Teacher Dodge Ball Game. A copy of her written report is attached to the minutes.
2. Exec. Director of Student Services Report.
  - a. C-Scope Update  
Mr. Turner Reported on the implementation of C-Scope curriculum for the district and process in the classrooms and assessments showing which areas are still in need of improvement. He reminded the board members that this would be a process that could take several years and would not gain the results we are looking for overnight. A copy of Mr. Turner's presentation is attached to the minutes.
  - b. NCLB Public Report – Highly Qualified Staff

Mr. Turner announced that all CPISD Teachers meet the Highly Qualified Status as required by the Federal No Child Left Behind guidelines.

The board took a short break at 7:55p.m. and came back into session at 7:58 p.m.

3. Superintendent's Report

a. Update on Facility Committee & Tentative Calendar for Meetings

Mr. Newcomb shared with the board the tentative calendar for upcoming facility committee meetings. He also shared with them a list of persons who have been contacted to serve on the community facility committee.

**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

Frank Thomason moved to approve the Consent Agenda with Sabyn Park giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

**E. Action Items:**

a. Approve Resolution to Cast Allocated Votes for Kerr County Appraisal District.  
No Action was taken by the board.

b. Consider and take possible action to change the date of the regularly scheduled meeting in December due to the Christmas Holiday.

Anna Dominguez made a motion to change the date of the December meeting to December 17, 2009 at 6pm with Sabyn Park giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

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

d. Consider and take possible on any items pulled from the Consent Agenda.  
None

**F. 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.

No closed session.

**G. Adjournment.**

Anna Dominguez moved to adjourn the meeting with Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 8:07 p.m.

Approved by:

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Judy Jordan, President

Date

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Anna Dominguez, Secretary

Date