

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, October 21, 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
Scott Turner, Exec. Director Student Srvc.
Janda Castillo, Secondary Principal
Sam McLarty, Secondary Asst. Principal

Janda Castillo, Secondary Principal
Janice Erwin, Exec. Director Business Srvc.
Virginia Wiedenfeld, Elementary Principal

GUESTS

Guy Bason
Kayla Holder
Sabyn Park
Garrett Perez
Macy Rhodes
Ben Butler
Jackie Keller
Robbin Smith
Heather Bayliss
Oralia Morales

Lorna Bason
Wendy Hutchinson
Michale Kruse
Theresa Perez
Ramon Dominguez
Ellie Butler
Nonie Renner
Jana Geisen
Elizabeth Landers
Shanna Crawley

Adam Bason
Connie Butler
Jan Salzman
Carlos Perez
Linnette Espinoza
Josh Butler
Amy Palmer
Robert Hugheson
Erin Clark
John Finster

Brad Behrens
Sheila Burlew
Logan Green
Marie Rhodes
Heather Butler
Julie Smith
Cody Smith
Sean Bayliss
Miranda Hendon
Sara Guerrero-Finster

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, October 21, 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 7:00 p.m. Frank Thomason 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.

B. Public Forum

1. Audience Participation

Sheila Burlew addressed the board regarding parental concerns regarding the Elementary School.

Wendy Hutchinson addressed the board regarding parental concerns regarding the Elementary School.

Rene Skinner-Hall addressed the board regarding concerns with the secondary band.

Chad Leifeste addressed the board regarding concerns with the Elementary School.

2. Recognition of Guests

3. Recognition of Student of the Six Weeks

Elementary

Adam Bason

Elissa Butler

Middle School

Ty Salzman

Macy Rhodes

High School

Garrett Perez

Elizabeth Landers

Mrs. Wiedenfeld recognized Adam Bason as the Elementary student of the six weeks. President Butler presented a certificate of recognition to Adam.

Mrs. Wiedenfeld recognized Elissa Butler as the Elementary student of the six weeks. President Butler presented a certificate of recognition to Elissa.

Mrs. Castillo recognized Mary Rhodes & Ty Salzman as Middle School students of the six weeks. President Butler presented a certificate of recognition to Ty and Macy.

Mrs. Castillo recognized Garrett Perez and Elizabeth Landers as the High School students of the six weeks. President Butler presented a certificate of recognition to Garrett and Elizabeth.

4. Public Hearing of District's Financial Rating

Mrs. Erwin presented the FIRST (Financial Integrity Rating System of Texas) report to the board. CPISD received a Superior Achievement rating. A copy of the FIRST report is attached to the minutes.

C. Administrative Reports:

1 Principal's Reports

a. Elementary:

Mrs. Wiedenfeld presented her principal's report to the board. A copy of the report is attached to the minutes.

b. Secondary:

Mrs. Castillo presented her principal's report to the board. A copy of the report is attached to the minutes.

2. Executive Director of Student Services

Mr. Turner presented an overview of the District Program for Gifted and Talented Students. A copy of the presentation is attached to the minutes.

3. Superintendent's Report

a. Discussion of Date to Canvass Election

Dr. Smith advised the board that a date needs to be set to canvass the November Board Election. Election law states that the election must be canvassed 8-11 days following the election. The date to canvass the election will be Wednesday, November 12th at 6pm.

b. Report on Information Related to Policy on Drug Testing

Dr. Smith reported that she had given board members several items in their packet regarding random drug testing. If the board decided to do random drug testing it could only include students participating in extra-curricular activities, and students who park on campus could be tested. Also, as with the steroid testing that was recently done by the state, very few students usually test positive for drug use. The cost of random drug testing is very expensive. Dr. Smith also suggested that the board consider doing additional education for students and parents. Dr. Smith suggested that the board continue to think on this situation.

Judy Jordan commented that she did not believe drug testing would be a good thing for the school, but would like to see more efforts to educate and provide counseling to parents and students.

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

Hugh Weaver moved to approve the Consent Agenda minus the expenditure report. Larry Leitha gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Hugh Weaver moved to approve the expenditures report with the exception of check # 041852. Larry Leitha gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Frank Thomason moved to approve check # 041852 to Anna Dominguez. Hugh Weaver gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT-
1 ABSTAINED – ANNA DOMINGUEZ**

E. Action Items for Consideration:

1. Consider and Approve Membership of School Health Advisory Committee

Judy Jordan moved to approve members of the School Health Advisory Committee as presented with Anna Dominguez giving the second. A list of the committee members is attached.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Amend Board Operating Procedures Regarding the Time Frame for the Superintendent's Evaluation and Changes Needed as a Result of Elections Moving to November.

Judy Jordan moved to amend the Board Operating Procedures as presented with Frank Thomason giving the second. A copy of the Board Operating Procedures is attached.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Consider and Possible Action to Disapprove Kerr County Appraisal District Budget Amendment

No action taken by the board.

4. Request for Future Agenda Items
txGradeBook report

F. Adjournment.

Judy Jordan moved to adjourn the meeting with Larry Leitha giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:58 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date