

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, October 28, 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	Sam McLarty, Director of Support Services
Janice Erwin, Exec. Director Business Srvc.	Deborah Hicks, Supt. Secretary

**GUESTS**

Jolie Willis	Bo LeDoux	Jessica Wright	Sherry Rivers
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**A. Call to order/declaration of quorum.**

The Center Point ISD Board of Trustees met in regular session on Wednesday, October 28, 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. Frank Thomason led the prayer.

**B. Public Forum**

1. Audience Participation
2. Recognition of Guests
3. Public Hearing of District's Financial Rating
  - a) CPISD's Rating
  - b) Public Comments on the Report

Mrs. Erwin reported that the district's rating in the FIRST report from TEA was Superior Achievement with a total District Score of 85 out of a possible 90. A complete copy of the report is attached to the minutes.

**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.
3. Presentation from District Attorney, Powell & Leon, L.L.P.  
Blake Powell of Powell & Leon was unable to attend the meeting. He will be present at a meeting in the near future to give his presentation/report to the board.
5. Superintendent's Report
  - a. Community Fitness Center  
Mr. Newcomb reported that the Fitness Center will be ready for use in December. All renovations to the room are currently underway. He presented a recommendation to the board for the purchase of exercise and weight equipment. The Community Fitness Center will be open to staff and community members at no cost.

4. Presentation from Bo LeDoux from Claycomb Associates, Architects  
Bo LeDoux and Jolie Willis from Claycomb gave a presentation to the board regarding school building projects and bond elections that they have been hired for at other Texas school districts, and services that they are able to provide to our district.
2. Delinquent Tax Attorney's Report  
Lee Gordon from McCreary, Veselka, Bragg & Allen reported that they have been very successful in collecting delinquent taxes for the district. A copy of his report is attached to the minutes.

**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 6:49 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:00 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

- a. Personnel: Consider and take possible action on the approval of an employment contract for an Elementary Teacher for the remainder of the 2009-2010 school year.

Mike Butler made a motion to approve the seven-month probationary contract for Jessica Wright for the remainder of the 2009-2010 school year. Anna Dominguez gave the second.

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

**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

Mrs. Erwin presented a corrected Budget Amendment for the exact purchase price of the weight equipment for the Community Fitness Room. There was also an additional budget amendment that was not included in the original board packet relating to the stimulus funding from the federal government and the purchase of equipment with those funds in the amount of \$70,000.

- g. Investment Report
- h. TASB Update 86, affecting local policies: CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT; CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – MAINTENANCE; CV(LOCAL): FACILITIES CONSTRUCTION; DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES; EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS; EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION; EIF(LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION; FDD(LOCAL): ADMISSIONS - MILITARY

DEPENDENTS; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS;  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE; FEC(LOCAL):  
ATTENDANCE - ATTENDANCE FOR CREDIT; FFAD(LOCAL): WELLNESS AND  
HEALTH SERVICES - COMMUNICABLE DISEASES

Mike Butler moved to approve the Consent Agenda with Anna Dominguez giving the second.

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

**F. Action Items:**

b. Consider and take possible action to approve the employment of Claycomb Associates as District Architects.

Mike Butler made a motion to approve the hiring of Claycomb Associates as the District's architects with Anna Dominguez giving the second.

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

c. Consider and take possible action to appoint the District Textbook Committee

Mike Butler made a motion to approve the District Textbook Committee as presented with Allen Kaiser giving the second. A roster of the Textbook Committee is attached to the minutes.

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

d. Consider and take possible action to approve members of the SHAC (School Health Advisory Council)

Mike Butler made a motion to approve members of the SHAC committee as presented with Anna Dominguez giving the second. A roster of the SHAC committee members is attached to the minutes.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT 1 ABSTAINED – SABYN PARK**

e. Consider and take possible action to approve Memorandum of Lease Agreement

Mike Butler made a motion to approve the Memorandum of Lease Agreement with Mobilite Investments with Anna Dominguez giving the second.

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

f. Amend Board Operating Procedures regarding the time frame for the Superintendent's Evaluation and changes needed as a result of the change to the Regular Meeting date.

Mike Butler made a motion to approve the changes to the Board Operating Procedures as presented with Allen Kaiser giving the second.

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

f. Formative Evaluation of Superintendent.

**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 7:11 p.m. to discuss personnel issues.

The meeting resumed in open session at 8:29 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

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

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

**G. Adjournment.**

Anna Dominguez moved to adjourn the meeting with Allen Kaiser giving the second.

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

The meeting adjourned at 8:30 p.m.

Approved by:

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Judy Jordan, President

Date

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Anna Dominguez, Secretary

Date