

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 16, 2008

MEMBERS PRESENT

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

Larry J. Leitha, Jr.
Hugh Weaver
Frank Thomason

MEMBERS ABSENT

Sue Holloway

ADMINISTRATION PRESENT

Dr. Donna Smith, Superintendent
Janda Castillo, Secondary Principal
Sam McLarty, Secondary Asst. Principal

Scott Turner, Exec. Director Student Srvc.
Virginia Wiedenfeld, Elementary Principal

GUESTS

S. Guerrero Finster
Tiffany Moorhead

John Finster
Mitchell Moorhead

Rebecca Rhodes
Cortney Hopper

Guy Bason

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, September 16, 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. Open Forum, Recognition of Guests.

Mrs. Rhodes presented the board with a handout that she would like the Board to address.

Mr. Butler recognized Mr. Finster & Mr. Moorhead, both Board Candidates for the upcoming November Board of Trustee Election.

C. Administrative Reports:

1. Principal's Reports

a. Elementary: School Start Update/ELL Learners Report

Mrs. Wiedenfeld reported that student enrollment is increasing. Mrs. Wiedenfeld reported to the board information regarding student safety, visitor sign-in process and the drop off and pick-up changes, all in an effort to provide greater safety and security for students. Mrs. Wiedenfeld also gave the board information about student recess time, and the English Language Learners.

b. Secondary: School Start Update/Presentation on Vocational Agriculture Program

Mrs. Castillo reported that things are going well at the High School and Middle School. She has proposed a Taco Tuesday as a fund raiser for break time, keeping in mind the nutritional guidelines. Mr. Hopper presented information to the Board regarding the Agriculture Science and Technology Program. A copy of his presentation is attached.

2. Superintendent's Report

a. Election Update – Candidate Forum October 20, 2008 7:00 p.m. Early Voting October 20 – October 31, 2008 8 am to 5 pm at the Cailloux Theater in Kerrville
Dr. Smith reported the Candidate Forum will be hosted by the Center Point Alliance for Progress.

b. Meeting with Commissioner Regarding Traffic Concerns

Dr. Smith reported that she met with Commissioner Williams about making the two blocks on Ave B. at the elementary campus one-way for one hour in the morning. Commissioner Williams is taking our request to the Road & Bridge Director and are awaiting their feedback.

Dr. Smith commented further on the need for visitors to sign in when coming on campus in an effort to provide increased safety and security if students and referred to the safety audit that was conducted.

3. Executive Director of Business Services – Not Present
Business Procedures Manual

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 Amendments

Frank Thomason moved to approve the Consent Agenda with Hugh Weaver giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SUE HOLLOWAY

E. Action Items for Consideration:

1. Discuss/Approve Vehicle for Use by Vocational Agriculture Department

Larry Leitha moved to all Dr. Smith to accept proposals and purchase a pick-up truck to meet the needs of the Vocational Agriculture program with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SUE HOLLOWAY

2. Request for Future Agenda Items

F. Board Walk Through of Summer Construction Projects

The Board adjourned the meeting at 7:34 p.m. to review summer work completed.

G. Adjournment.

Hugh Weaver moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SUE HOLLOWAY

The meeting adjourned at 7:34 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date