

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, September 23, 2009

MEMBERS PRESENT

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

MEMBERS ABSENT

None

ADMINISTRATION PRESENT

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

GUESTS

| | | | |
|----------------|----------------|-----------------|-----------------|
| Cassy Coldwell | Dolly Coldwell | Robert Coldwell | Bridget Vincent |
| Guy Bason | Sherry Rivers | Julie Smith | Cammie Smith |
| Linda Kaiser | Cortney Hopper | | |

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, September 23, 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. 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
- None

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. FFA Presentation – “Hall of States”

President Cassy Coldwell, and Vice President Cammie Smith of the Center Point FFA gave an oral report and presentation to the Board of Trustees regarding the Center Point FFA, the State Convention, the Hall of States Competition, and the National Hall of States Convention. Center Point FFA chapter has been chosen to represent the state of Texas at the National Hall of States Convention. The Hall of States showcases agriculture from all the states in the Nation. The booth that was built by the CP FFA showcases all that Texas has to offer in the agriculture industry. The theme of their booth is Texas, Big State... Bigger Opportunities. The CP FFA members are competing to win the National Hall of States Competition.

2. Food Service Director's Report

Mrs. Erwin reported that the CP Food Service Department had their first community wide luncheon before school began in August. The cafeteria staff prepared and served meals for approximately 80 community and staff members. They hope to do another event in the future to encourage community participation here at the school. Mrs. Erwin also reported that they have added baked potatoes to the daily menu, served with butter, sour cream, cheese and bacon bits. This meal is served with a roll, and salad or fruit and qualifies as a reimbursable meal under the federal school lunch program. The addition of a "salad" bar will be coming in the near future.

3. Special Education Director's Report

Mrs. Zirkel gave a brief overview of the Special Education Department, the ARD process and funding of special education services for students. She reported that in addition to the special education staff members who are employed by the district, she also has contract agreements with other outside persons who provide occupational therapy, physical therapy, services for the visually impaired, and a behavior specialist who come to the district to provide services to our special education students. She reported that we currently have 60 students district-wide who received special education services. She informed board members that each special education student goes through the ARD process annually. Some students have more than one ARD a year depending on the needs of the student.

The board members adjourned for a break at 7:04pm.

The board members reconvened at 7:10pm.

4. Superintendent's Report

a. Board Portraits on October 7th

Mr. Newcomb reminded board members that October 7th is portrait day. Board members can come as early as 7:30am to get their photo taken. They can come until 12:00noon, and when they do, Mrs. Erickson will move them to the head of the line for their photo. If any of the board members can not make it to the October 7th picture day, they can come to the make-up day in November.

b. Community Education Update

Mr. Newcomb reported that 78 people have already registered to attend the CPISD community education classes. Classes began last week on Monday. We offered a total of 29 classes. We have had two classes cancel because there were not enough people registered. We have 18 classes still open for registration. We have already had several successful classes, and classes that are on-going.

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
- h. Board Local Policy Update affecting DEC(LOCAL) Compensation and Benefits Leaves and Absenses.

Allen Kaiser moved to approve the Consent Agenda with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

F. Action Items:

a. Approve County Extension Agent as Adjunct Faculty Member for Purposes of Student Attendance Accounting for 4-H Activities.

Sabyn Park made a motion to approve the resolution to add Roy Walston and Rene Walls as Adjunct Faculty members for the purpose of student attendance accounting for 4-H activities. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

b. Consider and take possible action to change the date of the regularly scheduled November board meeting due to Thanksgiving Holiday

Anna Dominguez made a motion to change the date of the regularly scheduled board meeting to Wednesday, November 18, and to change the start time for the meeting from 6pm to 7pm with Allen Kaiser giving the second. The delayed time is to accommodate the Board Thanksgiving Formal Dinner that is prepared and served by the High School Family and Consumer Science students.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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 7:18 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:58 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

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

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

G. Adjournment.

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:59 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date