

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, September 28, 2011**

**MEMBERS PRESENT**

Michael Butler, President  
Sabyn Park, Vice President  
Guy Bolin

Sue Holloway  
Jimmy Nibblett  
Sherry Rivers

**MEMBERS ABSENT**

Allen Kaiser, Secretary

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Keith Mills, Secondary Principal  
Sam McLarty, Director of Support Services  
Deborah Hicks, Supt. Secretary

Scott Turner, Exec. Dir. of Student Srvc.  
Casey Johnson, Elementary Principal  
Kim Bishop, Director of Business Services

**GUESTS**

None

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

The Center Point ISD Board of Trustees met in regular session on Wednesday, September 28, 2011, in the CP Meeting Room located on the 2<sup>nd</sup> floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:00 p.m. Mr. Butler 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

**C. Administrative Reports:**

1. Principal Reports
  - a. Elementary  
Mr. Johnson previously submitted a written report to the board. A copy of the report is attached to the minutes.
  - a. Secondary  
Mr. Mills previously submitted a written report to the board. A copy of the report is attached to the minutes.
2. Director of Business Services Report
  - a. Finance Update  
Mrs. Bishop presented information to the board regarding current finances at the close of the 2010-2011 school year budget. A copy of her report is attached to the minutes.
3. Executive Director of Student Services Report
  - a. Testing Intervention Plan Update  
Mr. Turner and the campus principals presented information to the board regarding testing results and the intervention plan for students not meeting minimum standards on the test. A copy of his report is attached to the minutes.
4. Superintendent's Report

a. Science Lab Updates

Mr. Newcomb gave an update to the board regarding his meetings with the architect. He intends to have the first draft of plans for the board to review at the next meeting.

**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. Local District Update – Policy EIA(LOCAL) Academic Achievement Grading/Progress Reports to Parents

Sabyn Park moved to approve the Consent Agenda with Jimmy Niblett giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER**

**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.

The board did not meet in executive session

**F. Action Items:**

a. Consider and take possible action any items pulled from the Consent Agenda

**G. Adjournment.**

Sherry Rivers moved to adjourn the meeting with Guy Bolin giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER**

The meeting adjourned at 7:42 p.m.

Approved by:

\_\_\_\_\_  
Michael Butler, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Allen Kaiser, Secretary

\_\_\_\_\_  
Date