

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Tuesday, September 29, 2009**

**MEMBERS PRESENT**

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

Allen Kaiser  
Sabyn Park  
Frank Thomason

**MEMBERS ABSENT**

Sue Holloway, Vice President

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent

**GUESTS**

None

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

The Center Point ISD Board of Trustees met in special session on Tuesday, September 29, 2009, in the CPISD Administration Office, 215 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. Mike Butler led in prayer.

**B. Facilities Workshop & Tour of District Facilities**

Mr. Newcomb and Board Members discussed facility needs for the district and took a walking and driving tour of all district facilities.

**C. Adjournment.**

Michael Butlet moved to adjourn the meeting with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SUE HOLLOWAY**

The meeting adjourned at 7:15W p.m.

Approved by:

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Judy Jordan, President

Date

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Anna Dominguez, Secretary

Date