

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, July 27, 2011

MEMBERS PRESENT

Michael Butler, President
Guy Bolin
Sherry Rivers

Sue Holloway
Jimmy Nibblett

MEMBERS ABSENT

Sabyn Park, Vice President

Allen Kaiser, Secretary

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Kim Bishop, Director of Business Services

Deborah L. Hicks, Superintendent's Secretary

GUESTS

Keith Mills

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, July 27, 2011, in the CP Meeting Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 5:05 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.

B. Budget Workshop.

Ms. Bishop and Mr. Newcomb presented information to the board regarding the 2011-2012 budget for planning purposes.

C. Adjournment.

Sherry Rivers moved to adjourn the meeting with Sue Holloway giving the second.

MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – ALLEN KAISER & SABYN PARK

The meeting adjourned at 6:10 p.m.

Approved by:

Michael Butler, President

Date

Allen Kaiser, Secretary

Date