

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 14, 2006

MEMBERS PRESENT

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

Sue Holloway
Larry J. Leitha, Jr.
Hugh Weaver

MEMBERS ABSENT

Frank Thomason

ADMINISTRATION PRESENT

Dr. Lee Ann Ray, Superintendent
Sam McLarty, Assistant Secondary Principal
Janice Erwin, Business Manager

Scott Turner, Secondary Principal
Vester Joiner, Elementary Principal
Nell Halsell, Secretary

GUESTS

Emily Palmer	Amy Palmer	Payton Palmer	Christy Cory
Tyla Evans	Taelyr Evans	Taylor Cory	Robert Von Dohlen
Dan Patton			

David Bourque, Jeff McCombs, and John Gabbard, Trane Representatives

1. Call to Order/Declaration of Quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, November 14, 2006, in the 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. Mr. Butler led the prayer, then stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Open Forum, Recognition of Guests. (1-6)

None.

3. Recognition: Students of the Six Weeks, Staff Members of the Month. (5,6)

Students of the Six Weeks:

Elementary

Taylor Cory
Payton Palmer

Middle School

Taelyr Evans
Tyla Evans

High School

Kristen Coldwell
Robert Von Dohlen

President Butler presented certificates of recognition to all of the students except for Kristen Coldwell who was not present. Mr. Turner accepted the certificate for her.

Staff Members of the Month:

President Butler read the resolution recognizing Linnette Shine as Secondary Staff Member of the Month. Hugh Weaver moved to approve the resolution as read. Judy Jordan gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

President Butler read the resolution recognizing Joni Wiseman as Elementary Staff Member of the month. Sue Holloway moved to approve the resolution as read with Hugh Weaver giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Linnette Shine and Joni Wiseman each received a gift from the Board and Administration. Mr. Joiner accepted the gift for Mrs. Wiseman as she was not present.

4. Consent Agenda: (4)

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Certificates of Deposit report. - None
- f. Activity accounts report.
- g. Budget amendments.

Judy Jordan moved to approve the Consent Agenda with the exception of the expenditures report. Hugh Weaver seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Hugh Weaver moved to approve the expenditures report with the exception of Check 038512 and Check 038538. Judy Jordan gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Hugh Weaver moved to approve Check 038512. Judy Jordan gave the second. with Anna Dominguez abstaining.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON
1 ABSTAINED – ANNA DOMINGUEZ**

Hugh Weaver moved to approve Check 038538 with Sue Holloway abstaining. Anna Dominguez seconded the motion.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON
1 ABSTAINED – SUE HOLLOWAY**

5. Principals Reports. (1,5,6)

a. Elementary: Enrollment, Student Activities and Events.

Vester Joiner:

Enrollment: 258

PK – 12 , K – 43, GR 1 – 36, GR 2 – 36, GR 3 – 46, GR 4 – 47, GR 5 – 38

- Tomorrow, the Morris Bros. will be here to present a drug-free program for Grades 1-5 in the cafeteria. They are very good.
- November 17 we will have our King & Queen Coronation at 7:00 p.m., in the cafeteria. So far, we have counted \$3,323. This will be used to put in concrete steps by Mrs. Albrecht's building where there are no steps, just dirt.
- The Elementary Christmas Program will be in the gym at 6:30 p.m, on December 7. The theme will be a '50's Christmas.

b. Secondary: Secondary Student Activities and Events.

Scott Turner:

Enrollment:

High School: 164

GR 9 – 58, GR 10 – 43, GR 11 – 30, GR 12 – 32, AEP – 1

Plus 11 students in Villa Del Sol and Starlite

Middle School: 128

GR 6 – 41, GR 7 – 41, GR 8 – 46, AEP – 0

- Tomorrow will be MS/HS Career Day. It gets bigger and better every year.
- November 16 – MS/HS picture makeup day.
- We will be working with the Pirate Pride Committee on a canned food drive for the CP Alliance for Progress.
- November 17, 4:30 – 6:30 pm, CP Stock Show Assn –BBQ dinner in cafeteria.
- We will be doing Bench Mark testing.
- We participated in the Walk for Diabetes.
- FFA will have a B-B-Q dinner on Friday.
- We are providing nine sessions on Math Credit Recovery making it possible for the students to get a credit for math. We have 28 students who are failing math that are involved in this.

6. Consideration and possible action to approve or disapprove a Kerr Central Appraisal District budget amendment to add to the building reserve account for costs related to any potential building renovation or other modifications deemed necessary. The account will be funded with surplus funds left over from the Appraisal District's 2005 operating budget. (4)

Dr. Ray advised the Board that last year the KCAD made renovations to their current location. Further renovations are needed in terms of relocating interior walls to utilize space and resurfacing the parking lot, replacing floor coverings, window treatments, and landscaping. They are asking for approval to amend their budget to fund these projects. This amendment does not require any additional contributions from CPISD. The Board may approve, disapprove, or take no action. Approval or no action will allow KCAD to make the necessary amendment. She recommended either approval or no action so that KCAD can proceed with the amendment and necessary renovations.

The general consensus of the Board was to take no action.

7. Approve Investment Plan. (4)

Janice Erwin presented the Investment Plan (see attachment). She stated that it is the same as last year. She said that we have put a sweep account into action which is working very well for us. Last year, \$8,000 was earned in interest by using this account.

Hugh Weaver moved to approve the Investment Plan as presented. Judy Jordan gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

President Mike Butler complimented Ms. Erwin on the outstanding job she is doing.

8. Discuss and Possibly Approve Energy Conservation and Facilities Improvement Report by Trane. (1-6)

Dr. Ray introduced the Trane representatives: Jeff McCombs, David Bourque and John Gabbard. She advised the board members to ask all the questions to get the information they wanted.

The Trane representatives presented four different options for the Board to consider. After a lengthy discussion of all options, the Board took a short break at 8:30 p.m. The meeting resumed at 8:42 p.m.

Judy Jordan made the motion to move forward with Option 2 (see attachment) with the following additional facilities upgrades: cafeteria parking lot, track repair and resurface, handicap chair lift for the old middle school and architectural improvements. Mike Butler seconded the motion.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON
1 OPPOSED – LARRY LEITHA**

9. Superintendent Report. (1-6)

Superintendent Ray:

a. Adequate Yearly Progress Report (AYP).

The No Child Left Behind Act requires all districts and campuses to meet the Adequate Yearly Progress requirements. Our district and all campuses have met these requirements. We have always met them.

b. Update on Strategic Plan.

Our Teacher Recruitment and Retention Committee has suggested some changes in our attendance plan. Our current plan provides employees with a \$100 bonus for perfect attendance each semester. The committee has proposed that professional employees begin each semester with \$250 and having one absence would reduce the amount to \$175; two absences would reduce it to \$100 and three absences would reduce it to zero. Paraprofessionals will keep the current attendance program.

The committee recommended that employees be allowed to eat in the cafeteria at no cost. The estimated cost for this is \$25,000 per year. They agreed with the district providing a \$10,000 life insurance policy for each employee at a total cost of \$1,300 annually. They would like to see the district continue to make housing available for teachers through the building trades program.

c. Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements.

Our elementary, middle school and high school all met the Highly Qualified Teacher Requirements by one hundred percent.

10. Requests for Future Agenda Items, (1-6)

- Audit Report – December 12.

11. Personnel: Contracts/Proposals for Renewal/Nonrenewal/Resignations. (16)

President Butler called the Board into closed session to discuss personnel as authorized by the Texas Open Meetings Act, Government Code 551.074, Subchapters D and E at 10:20 p.m. The meeting resumed in open session at 10:31 p.m., with no votes nor decisions being made while in closed session.

12. Adjournment.

Larry Leitha moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

The meeting adjourned at 10:31 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date