

CENTER POINT ISD BOARD OF TRUSTEES

Special Meeting

Monday • March 5, 2007 • 6:00 p.m.

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President
Anna Dominguez, Secretary
Sue Holloway
Larry J. Leitha, Jr.

MEMBERS ABSENT

Frank Thomason Hugh Weaver

ADMINISTRATION PRESENT

Dr. Lee Ann Ray, Superintendent

GUESTS

None

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in for a Special Meeting on Monday, March 5, 2007, in the Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:05 p.m. Mike Butler led the prayer. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Approve Energy Savings Performance Contract with Trane, a division of American Standard, Inc. (1-6)

Contingent on execution and funding of the public property finance contract with Banc of America Public Capital Corporation, Judy Jordan moved the Board approve the energy savings performance contract with Trane, a division of American Standard, and authorize the Superintendent to negotiate the final language of the contract and to sign the contract on behalf of the District. Mike Butler gave the second.

MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT

3. Approve Order approving a public property finance contract with Banc of America Public Capital Corporation for financing an energy Saving Performance Contract. (1-6)

Contingent on the District Auditor's review of the public property finance contract for compliance with financial accountability requirements, Mike Butler moved the Board approve the following Order: See Attached Order Anna Dominguez gave the second.

MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT

4. Personnel: Contracts/Proposals for Renewal/Nonrenewal/Resignations. (1-6)
5. Adjournment.

Mike Butler moved to adjourn the meeting with Judy Jordan giving the second.

MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT

The meeting adjourned at 6:10 p.m.

Approved by:

Michael D. Butler, President Date

Anna Dominguez, Secretary Date