

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, January 24, 2018

MEMBERS PRESENT

Michael Butler, President
Sabyn Park, Secretary
Jimmy Nibblett
Scott Turner

Allen Kaiser, Vice President
Guy Bolin
Sherry Rivers

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Kim Bishop, Chief Financial Officer
Keith Mills, Secondary Principal
Deborah Hicks, Supt. Secretary

Casey Johnson, Exec. Dir. of Student Srvc.
Jennifer George, Elementary Principal
Sam McLarty, Director of Support Services

GUESTS

Lucia Guia Alejandro Guia Anthony Guia Vanessa Hernandez
Parents/Teachers/Students from Campuses to present School Board Appreciation gifts.

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, January 24, 2018, in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. Board President, Michael 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. Michael Butler led the prayer.

B. Public Forum:

1. Recognition and presentation to Trustees in accordance with School Board Appreciation Month
Mr. Newcomb expressed his appreciation to Board of Trustee members on behalf of the district.
Mrs. George, Elementary Teachers and students presented board members with a copy of the book "Going Places", which the Elementary has used for their theme for this school year.
Secondary Student Council members presented each board member with a gift and a Thank You card signed by each student in each grade level.
2. Audience Participation
3. Recognition of Guests
4. Public Hearing on District TAPR (Texas Academic Performance Report)
Mr. Johnson presented the district's public hearing on the TAPR. A copy of the presentation is attached to the minutes. Copies of the TAPR are available on-line and at each of the campus and district offices.

C. Administrative Reports:

1. Principal's Report
 - a. Elementary
A copy of Mrs. George's written report is attached to the minutes
 - b. Secondary
A copy of Mr. Mills' written report is attached to the minutes

2. Superintendent's Reports

a. Enrollment and Attendance Update

Mr. Newcomb advised that enrollment as of today is:

Elementary 274; Middle School 127; High School 163; with total enrollment 564.

Enrollment this time last year was:

Elementary 288; Middle School 130; High School 162; with total enrollment 580.

Attendance Percentage is: 95.84

b. Community Relations Update

Mr. Newcomb presented information to the board members regarding the various ways that CPISD has encouraged community relations and informed the community of events happening here in the district. Examples are: CP Museum, Community Education Program, After-School Care Program, Annual Newsletter Mailing; Community Luncheon, Homecoming Spectacular, and events sponsored on the campus level to support community and parental support.

c. Technology Update

Mr. Newcomb reported to board members regarding various technology aspects, including number of computers in operation at the district, the use of white boards in the classrooms, updated servers, etc. A copy of the Technology Report is attached to the minutes.

D. Consent Agenda:

1. Minutes of previous meetings
2. Expenditures
3. Tax report
4. Comparison of revenue and expenditures to budget
5. Activity accounts report
6. Budget Amendment
7. Investment Report

Allen Kaiser moved to approve the Consent Agenda as presented with Scott Turner giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

F. Action Items:

1. Consider and take possible action to approve a class-size waiver

Mr. Johnson advised that a class-size waiver was needed for 2nd grade at the Elementary campus.

Scott Turner made a motion to approve the class-size waiver as presented. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Approve Campus Improvement Plans

Mr. Newcomb advised that the Campus Improvement Plans were included in the board packet that board members have received for review.

Jimmy Nibblett made a motion to approve the Campus Improvement Plans as presented. Sherry Rivers gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Copies of the Campus Improvement Plans are available from Campus Offices and on the district's webpage.

3. Consider and take possible action to hire a Chief of Police for the Center Point ISD Police Department

Mr. Newcomb recommended the hiring of Officer Jimmy Poole who had previously been hired as a security guard for the district. Officer Poole will serve as the Police Chief of the newly formed Center Point ISD Police Department.

Mr. Butler administered the Oath of Office to Officer Poole and Mr. Newcomb presented Officer Poole with his badge.

Michael Butler made a motion to hire Officer Jimmy Poole to be the Chief of Police for the Center Point ISD Police Department as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

E. Closed Session:

1. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

Board President, Michael Butler, called the Board into a closed session at 7:05 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:40 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

4. Conduct Annual Evaluation of the Superintendent

Sabyn Park made a motion to approve the Superintendent's evaluation. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Consider and Approve Superintendent's Contract

Michael Butler made a motion to extend the Superintendent's contract by 1 year and recommended a salary increase of 4% of the current base pay. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

G. Adjournment.

Allen Kaiser moved to adjourn the meeting with Scott Turner giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:42 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date