

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Monday, March 5, 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

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Monday, March 5, 2018 in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 6:00p.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. Action Items:

1. Facility and Visioning Workshop

Mr. Newcomb and board members reviewed facility needs and visionin.

C. 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 7:30p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date