

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Monday, April 5, 2010

MEMBERS PRESENT

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

Sabyn Park
Frank Thomason

MEMBERS ABSENT

Sue Holloway, Vice President

Allen Kaiser

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, April 5, 2010, in the Staff Development & Training Room, located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:35 p.m. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

B. Closed Session:

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

President Jordan called the Board into a closed session at 6:36 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:44 p.m., with no votes nor decisions being made while in closed session.

C. Action Items:

a. Personnel: Consider and take possible action on authorizing the Superintendent to offer contracts for new positions.

Michael Butler made a motion authorizing the Superintendent to offer two contracts for new positions. Anna Dominguez gave the second.

MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SUE HOLLOWAY & ALLEN KAISER

b. Personnel: Consider and take possible action on the approval of employment for Secondary English & Journalism Teacher for the 2010-2011 school year.

Michael Butler made a motion to approve the 10 month probationary contract for Jan Syphrett for the 2010 – 2011 school year with Frank Thomason giving the second.

MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SUE HOLLOWAY & ALLEN KAISER

c. Consider and discuss and take appropriate action to approve Judge/Alternate Judge and clerk for Election Day. (Considerare y discuta y tome acción apropiada para aprobar Juez de Juez/Alterna y a empleado para la Elección Day.phrase..)

Judy Jordan made a motion to approve the following as Judge, Alternate Judge and Clerk for Election Day:

Joe Armistead – Judge
Joyce Chase – Alternate Judge
Dolores Rosales – Clerk

Michael Butler gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SUE HOLLOWAY & ALLEN KAISER**

d. Consider and Discuss and take appropriate action to approve the Central Counting Station Personnel pursuant to Chapter 27 TEC. (*Considerare y Discuta y tome la acción apropiada aprobar el Personal Central de la Estación que Cuenta conforme a al Capítulo 27 TEC*)

Michael Butler made a motion to approve the following Central Counting Station Personnel:

Michele Schneider – Presiding Judge & Central Counting Manager
Nadene Alford – Tabulator Supervisor
Eva Washburn – Clerk

Frank Thomason gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SUE HOLLOWAY & ALLEN KAISER**

e. Consider, discuss and approve the appointment of the presiding judge and other members of the Early Voting Ballot Board as per Section 87.002 TEC (Considerar, discutir y aprobar las cita de lajueza supervisora y otros miembros de la Tabla Electoral Temprana de la Votación de acuerdo con la Sección 87.002 TEC)

Frank Thomason made a motion to approve the following as the presiding judge and other members of the Early Voting Ballot Board:

Eva Washburn – Early Voting Ballot Board Judge
Diane Bolin - Member
Pam Cornett - Member

Sabyn Park gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SUE HOLLOWAY & ALLEN KAISER**

f. Consider, discuss and approve the appointment of early voting clerk pursuant to Section 83.006, Election Code and deputy early voting clerk pursuant to Section 83.033, Election Code (Codigo de Eleccion, y del asistente de secretaio(s) de votacion adelantada segun la Seccion 83.003, Codigo de Eleccion)

Sabyn Park made a motion to approve the following as early voting clerk and deputy early voting clerk:

Joe Armistead – Early Voting Clerk
Alyssa Bolin – Early Voting Clerk Deputy

Temporary Branch Polling Place Workers:
Michele Schneider – Early Voting Clerk Deputy
Eva Washburn – Early Voting Clerk Deputy
Mimi Valverde – Early Voting Clerk Deputy
Nadene Alford – Early Voting Clerk Deputy

Frank Thomason gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SUE HOLLOWAY & ALLEN KAISER**

D. Adjournment.

Michael Butler moved to adjourn the meeting with Frank Thomason giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SUE HOLLOWAY & ALLEN KAISER**

The meeting adjourned at 6:55 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date