

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Public Hearing**  
**Tuesday, August 21, 2007**

**MEMBERS PRESENT**

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

Sue Holloway  
Frank Thomason  
Hugh Weaver

**MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Dr. Donna Smith, Superintendent  
Sam McLarty, Secondary Assistant Principal

Scott Turner, Secondary Principal  
Janice Erwin, Business Manager

**GUESTS**

None

**1. Call to Order/Declaration of Quorum.**

The Center Point ISD Board of Trustees met on Tuesday, August 21, 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 6:31 p.m. Frank Thomason led in 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. Public Hearing of Budget and Proposed Tax Rate for 2007-2008.**

No Guests Present

**3. Adjournment.**

Frank Thomason moved to adjourn the meeting with Judy Jordan giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 6:42 p.m.

Approved by:

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Michael D. Butler, President

Date

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Anna Dominguez, Secretary

Date