CENTER POINT ISD BOARD OF TRUSTEES Special Meeting Tuesday, August 16, 2011

MEMBERS PRESENT

Michael Butler, President Sabyn Park, Vice President Allen Kaiser, Secretary Guy Bolin Sue Holloway Jimmy Nibblett

MEMBERS ABSENT

Sherry Rivers

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent

GUESTS

Taylor Stevenson, ESC Region 20 Service Center Larry Stavinoha, ESC Region 20 Service Center

The meeting adjourned at 8:07 p.m.

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Tuesday, August 16, 2011, in the CP Meeting Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 5:03 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.

B. Team Building/Goal Setting Workshop – School Board Required Training
Taylor Stevenson and Larry Stavinoha from ESC Region 20 Service Center conducted the
required Team Building Training for School Board Members and Superintendent, Cody
Newcomb. The subject was regarding school finance. Board Members also discussed
possible board goals and superintendent goals for the 2011-2012 school year.

C. Adjournment.

Jimmy Nibblett moved to adjourn the meeting with Allen Kaiser giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS

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| Approved by: | | |
| Michael Butler, President | Date | |
| Allen Kaiser, Secretary | Date | |