

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, August 21, 2007**

**MEMBERS PRESENT**

Michael D. Butler, President  
Judy Jordan, Vice President  
Anna Dominguez, Secretary  
Frank Thomason

Larry J. Leitha, Jr.  
Hugh Weaver  
Sue Holloway

**MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Dr. Donna Smith, Superintendent  
Sam McLarty, Interim Elementary

Scott Turner, Secondary Principal  
Janice Erwin, Business Manager

**GUESTS**

Ben Hammond      Connie Engel      Candy Mallonee      Jennifer Todd  
Leslie Mallonee      Guy Bason

**A. Call to order/declaration of quorum.**

The Center Point ISD Board of Trustees met in regular session on Tuesday, August 21, 2007, in the CP Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:01p.m. Sue Holloway led the 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.

**B. Open forum, recognition of guests.**

Mr. Ben Hammond addressed the Board regarding letters that he received from our tax office regarding a tax lien on his property. He is aware that others in the community also received a similar letter. Copies of the letter/information Mr. Hammond received are attached. Mr. Hammond is upset that when they asked the Kerrville Tax Office to give him documentation that the letters were sent in error, that he still has not received such documentation.

**C. Administrative Reports:**

1. UT Health Science Center "Worth the Wait" Presentation  
Candy Malonee from the UT Health Science Center presented information on the "Worth the Wait" program. Candy advised that the funding for this program is provided by state and federal grant money at no additional cost to the school districts. Training for the program is also provided to the staff.

2. Principal's Reports

a. Elementary: School Start Update

Mr. McLarty gave a presentation to the board regarding the preparations for the first day of school. Mr. McLarty also mentioned that "Meet the Teacher Night" is Thursday, August 23, 2007.

b. Secondary: School Start Update

Mr. Turner gave a presentation to the board regarding the preparations for the first day of school. Mr. Turner advised that the turnout for 6<sup>th</sup> grade Parent meeting was excellent.

3. Support Services Report – Mr. Patton gave a report to the board regarding the following.

a. Trane Project Update – Trane is about 90% finished with our summer construction project.

b. Abatement Project Update – Remediated 7 rooms of asbestos.

c. Other Summer Projects – Shower is ready to go in the FLU. Vent-a-hood in Homemaking area is partially complete. Elementary Parking lot is 90% complete. Administrative Offices have been moved.

4. Superintendent's Report – Dr. Smith gave a report to the board on the following:

a. Rental of District House – Dr. Smith advised that there are no district staff members who are needing to rent the house. The board suggested that we begin looking for a renter outside of the district.

b. Required Board Training – Legislative Update

**D. Consent Agenda:**

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Activity accounts report.
- f. Budget amendments.

Judy Jordan moved to approve the Consent Agenda. Larry Leitha gave the second.

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

**E. Action Items for Consideration.**

13. Request for Future Agenda Items.

Hugh Weaver made a motion to move item # 13 on the agenda. He further moved to have representation from the tax office present at the September 18, 2007 Board Meeting with Anna Dominguez giving the second.

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

1. Adopt Budget for 2007-2008.

Judy Jordan moved to adopt the budget for 2007-2008, with Frank Thomason giving the second.

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

2. Adopt Tax Rate for 2007-2008.

Anna Dominguez moved to adopt the tax rate for 2007-2008 by ordinance (copy of Ordinance to Set Tax Rate is attached), with Hugh Weaver giving the second.

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

3. Approve Teacher Appraisal Calendar for 2007-2008.

Judy Jordan moved to approve the Teacher Appraisal Calendar as presented by Dr. Smith, with Hugh Weaver giving the second.

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

4. Approve Teacher Appraisers for 2007-2008.

Judy Jordan moved to approve the Teacher Appraisers for 2007-2008 as presented by Dr. Smith, with Anna Dominguez giving the second.

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

5. Approve Alternative Education Program Contract.

Hugh Weaver moved to approve the Disciplinary Alternative Education Contract with Ingram ISD, with Larry Leitha giving the second.

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

6. Consider/Approve Kerr Central Appraisal District Budget.

No Action

7. Approve Changes to Local Policies as provided from TASB Policy Service: BBFA, CPC, DBA, DBD, DC, DCD, DEAA, DFBB, DH, DN, EEJB, EIF, FNCA, FNA

Hugh Weaver moved to approve policy changes as presented, with Larry Leitha giving the second.

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

8. Approve Change to Local Policy: FFFD

Dr. Smith advised that this change is due to line up practice with policy regarding student parking. The current student parking area is not large enough to accommodate all students. The policy is being changed to state "in designated areas".

Hugh Weaver moved to approve Local Policy FFFD as presented, with Larry Leitha giving the second.

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

9. Approve Four Day Summer Schedules as Districts Goal for Energy Reduction for 2007-2008.

Dr. Smith advised that the district would go to a 4 day - 10 hour work week for employees during the summer months before in-service.

Frank Thomason moved to approve a Four Day Summer Schedule as presented, with Anna Dominguez giving the second.

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

10. Consider options for changing trustee terms, including any one-time adjustments to current trustee terms, in order to comply with mandatory requirements for joint biennial elections with Kerr County in even-numbered years.

11. Consider and take action on Resolution changing trustee terms, including any one-time adjustments to current trustee terms and transition to four-year terms and a biennial election cycle, in order to comply with mandatory requirements for joint biennial elections with Kerr County in even-numbered years.

Hugh Weaver read the election resolution.

Mike Butler moved to approve the Resolution concerning the changes to the Center Point ISD trustee elections as stated in the Resolution, with Anna Dominguez giving the second.

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

12. Approve "Worth the Wait" as District's Human Sexuality Education Program.

Judy Jordan moved to approve the "Worth the Wait" program with Anna Dominguez giving the second.

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

13. Request for Future Agenda Items.  
Moved before item #1.

**F. Adjournment.**

Hugh Weaver moved to adjourn the meeting with Anna Dominguez giving the second.

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

The meeting adjourned at 7:59 p.m.

Approved by:

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Michael D. Butler, President

Date

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Anna Dominguez, Secretary

Date