A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Wednesday, August 22, 2012, 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 6:00 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. Michael Butler led the prayer.

B. Public Forum

1. Audience Participation
2. Recognition of Guests
3. Public hearing of budget and proposed tax rate for 2012-2013

Ms. Bishop conducted a public hearing regarding the proposed budget and tax rate for the 2012-2013 school year.

C. Administrative Reports:

1. Principal's Reports
   a. Elementary
      Mr. Johnson's written report was previously given to the board.
   b. Secondary
      Mr. Mill's written report was previously given to the board.

2. Director of Support Services Report
   a. Lunch Money On-Line
      Mr. McLarty gave board members information about a new system being used by the food service department called "Lunch Money On-Line" which will allow parents to track their student's cafeteria balances, and add money to their cafeteria account using a credit card or debit card.

3. Executive Director of Student Services Report
   a. AYP Results
Mr. Turner advised board members that for 2012, CPISD had 87% of students pass the English Language Arts exam, and 83% pass the math exam. Requirements are 95% of student participation in the exam, a 75% graduation rate, and 95% attendance rate. Based on the requirements established to meet Annual Yearly Progress for NCLB, Center Point ISD did not meet the standard by 1%. Mr. Turner reported that only 28% of districts in the state met the AYP standards for 2012. He reported that CPISD has many strategies already in place to increase test scores for the upcoming year and our goal will be to meet the AYP standard in the coming year.

4. Superintendent’s Report
   a. Construction Update
      Garrett Jost with Claycomb & Associated, made a presentation to the board regarding the progress on the Science Lab Classroom addition. A copy of his report is included with the board minutes.

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 Amendment
   g. Investment Report

Allen Kaiser moved to approve the Consent Agenda minus the expenditure report with Jimmy Nibblett giving the second.

   MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Jimmy Nibblett moved to approve the Expenditure Report minus check # 49875 with Allen Kaiser giving the second.

   MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park moved to approve check number 49875 with Sue Holloway giving the second.

   MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
   1 ABSTAINED GUY BOLIN

F. Action Items:

Allen Kaiser made a motion to approve the budget for the 2012-2013 school year as presented. Sabyn Park gave the second.

   MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

b. Adopt Tax Rate by Ordinance for 2012-2013
Sue Holloway made a motion to approve the Ordinance to set the tax rate at 1.04 M&O and .04 for Payment of Interest on Debt as presented. Jimmy Nibblett gave the second.

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

c. Approve Resolution Regarding Extracurricular Status of 4-H Organizations

Allen Kaiser made a motion to approve the resolution naming 4-H as an extracurricular activity for CPISD. Sabyn Park gave the second.

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

d. Approve County Extension Agents as Adjunct Faculty Members for the Purposes of Student Attendance Accounting for 4-H Activities.

Sabyn Park made a motion to approve Roy Walston and Angela Fiedler as Adjunct Faculty Members for the 2012-2013 school year as presented. Allen Kaiser gave the second.

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

e. Consider and take possible action to approve the Salary and Stipend Schedule

Allen Kaiser made a motion to approve the Salary and Stipend Schedule as presented. Jimmy Nibblett gave the second.

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

f. Consider and take possible action to approve the Resolution authorizing Retention Compensation

Sherry Rivers made a motion to approve the Resolution authorizing Retention Compensation as presented. Allen Kaiser gave the second.

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

h. Consider and take possible action to Select Delegate to represent CPISD at TASA/TASB Convention.

Jimmy Nibblett made a motion to name Sabyn Park as the delegate to represent CPISD at the TASA/TASB Convention. Guy Bolin gave the second.

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

E. Closed Session:

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.
President Butler called the Board into a closed session at 6:40 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:50 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

g. Personnel: Consider and take possible action on the approval of employment contracts for the 2011-2012 school year.

Jimmy Nibblett made a motion to approve the 10-month probationary contract for Shirley Bell as a certified classroom teacher for the 2012-2013 school year. Allen Kaiser gave the second.

   MOTION APPROVED   7 FOR   0 OPPOSED   0 ABSENT

i. Consider and take possible action on any items pulled from the Consent Agenda

G. Adjournment.

Sherry Rivers moved to adjourn the meeting with Allen Kaiser giving the second.

   MOTION APPROVED   7 FOR   0 OPPOSED   0 ABSENT

The meeting adjourned at 6:50 p.m.

Approved by:

__________________________________________  Date
Michael Butler, President

__________________________________________  Date
Allen Kaiser, Secretary