

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, August 22, 2018

MEMBERS PRESENT

Allen Kaiser, Vice President
Guy Bolin
Scott Turner

Sabyn Park, Secretary
Jimmy Nibblett

MEMBERS ABSENT

Michael Butler, President

Sherry Rivers

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Kim Bishop, Chief Financial Officer
Keith Mills, Secondary Principal
Officer Jimmy Poole, CPISD Police Chief

Casey Johnson, Exec. Dir. of Student Srvc.
Jennifer George, Elementary Principal
Sam McLarty, Director of Support Services
Deborah Hicks, Supt. Secretary

GUESTS

None

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, August 22, 2018, in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. Board Vice-President, Allen Kaiser established a quorum and called the meeting to order at 6:00 p.m. Mr. Kaiser stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Scott Turner led the prayer.

B. Public Forum:

1. Audience Participation
 2. Recognition of Guests
 3. Public hearing of budget and proposed tax rate for 2018-2019
- Mrs. Bishop reviewed the proposed budget that was discussed at the previous budget workshop and the proposed tax rate for the 2018-2019 school year.

C. Administrative Reports:

1. Principal's Report
 - a. Elementary
A copy of Mrs. George's written report is attached to the minutes
 - b. Secondary
A copy of Mr. Mills' written report is attached to the minutes
2. Director of Support Services Report
 - a. Facility Update
Mr. McLarty presented a facility update of summer projects completed at the campuses and sports complex, including: Refinishing the gym floors in the main gym and practice gym; remodeling of old PK classrooms into a new nurse clinic; sidewalks being installed at the sports complex.
3. Superintendent's Reports
 - a. Enrollment and Attendance Update
Mr. Newcomb advised that enrollment on the first day of the 2018-2019 school year was as follows:

Elementary 257; Middle School 132; High School 172; with total enrollment 561.
Enrollment at the end of the 2017-2018 was as follows:
Elementary 266; Middle School 124; High School 165; with total enrollment 555.
Enrollment at the beginning of the 2017-2018 was as follows:
Elementary 272; Middle School 126; High School 169; with total enrollment 567.
Transfer students coming into the district from the 2017-2018 school year were 30 students. Transfer students for the current year are up to 45.

b. CPISD Police Chief Recognition

Mr. Newcomb recognized Police Chief, Officer Jimmy Poole, for his being elected to serve as the Director for Region 1 of the School Police Chief's Association.

D. Consent Agenda:

1. Minutes of previous meetings
2. Expenditures
3. Tax report
4. Comparison of revenue and expenditures to budget
5. Activity accounts report
6. Budget Amendment
7. Investment Report

E. Closed Session:

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

No Closed Session

F. Action Items:

1. Adopt Budget for 2018-2019

Guy Bolin made a motion to adopt the budget as presented. Scott Turner gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

2. Adopt Tax Rate by Ordinance for 2018-2019

Jimmy Nibblett made a motion to adopt the Tax Rate by Ordinate as presented. Sabyn Park gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

3. Consider and take possible action to delegate Superintendent, Cody Newcomb, the authority to submit the contract on behalf of the district in the Chapter 41 module of the TEA TEAL System

Mrs. Bishop informed that the district needed board approval to delegate Mr. Newcomb the authority to sign the contract with TEA, through the TEAL system for the Chapter 41 status. The contract states that the district agrees to return any overage to the state as a result of our Chapter 41 status.

Jimmy Nibblett made a motion to authorize Superintendent Cody Newcomb the authority to submit the contract on behalf of the district in the Chapter 41 module of the TEA TEAL System as presented. Guy Bolin gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

4. Consider and take possible action to approve the resolution for financing of a new school bus through Security State Bank

Scott Turner made a motion to approve the resolution for financing of a new school bus through Security State Bank as presented. Sabyn Park gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

5. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)

Mr. Newcomb reminded board members of the policy review session that was conducted in the spring of 2018. The proposed changes to policy was a result of the changes discussed during that review session.

Allen Kaiser made a motion to adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. Jimmy Nibblett gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

6. Consider and Approve the Resolution regarding Extracurricular Status of 4-H for Attendance purposes

Sabyn Park made a motion to approve the resolution regarding the extracurricular status of 4-H for attendance accounting purposes as presented. Jimmy Nibblett gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

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

Scott Turner made a motion to approve Roy Walston; Angela Fiedler and Owen Dickson as adjunct faculty members for the purpose of student attendance accounting purposes for 4-H activities as presented. Sabyn Park gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

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

Jimmy Nibblett moved to approve the Consent Agenda as presented with Scott Turner giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

G. Adjournment.

Scott Turner moved to adjourn the meeting with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – MICHAEL BUTLER & SHERRY RIVERS**

The meeting adjourned at 6:30 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date