

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, August 26, 2015

MEMBERS PRESENT

Michael Butler, President
Sabyn Park, Secretary
Sue Holloway
Sherry Rivers

Allen Kaiser, Vice President
Guy Bolin
Jimmy Nibblett

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Casey Johnson, Elementary Principal
Sam McLarty, Director of Support Services
Michael Earney, SRO

Scott Turner, Exec. Dir. of Student Srvc.
Keith Mills, Secondary Principal
Deborah Hicks, Supt. Secretary

GUESTS

Mo Brand, Kerrville Daily Times

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, August 26, 2015, in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. Board President, Michael 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 2015-2016

C. Administrative Reports:

1. Principal's Reports
 - a. Elementary
A copy of Mr. Johnson'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. Facilities Update
Mr. McLarty advised that bid packets for the metal outdoor play area have been made available. Any bid packets received will be opened on September 15th.
3. Executive Director of Student Services Report
 - a. Accountability Ratings Report
Mr. Turner reviewed the Accountability Ratings Report for the district. The TAPR report has not yet been received from TEA. A copy will be made available when it is received from TEA.
4. Superintendent's Reports
 - a. Enrollment Update

Mr. Newcomb advised that enrollment for the first day of school last year was: Elementary 292; Middle School 131; High School 157; with total enrollment 580. Enrollment on the last report given to the board last year was: Elementary 309; Middle School 138; High School 155; with total enrollment 602. Mr. Newcomb advised that enrollment for the first day of the 2015-2016 school year is: Elementary 294; Middle School 128; High School 161; with total enrollment of 583.

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

Allen Kaiser moved to approve the Consent Agenda as presented with Jimmy Nibblett giving 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 personnel issues.

Board President, Michael Butler, called the Board into a closed session at 6:30 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:40 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

1. Adopt Budget for 2015-2016

Jimmy Nibblett made a motion to approve the budget as presented. Sherry Rivers gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Adopt Tax Rate by Ordinance for 2015-2016.

Allen Kaiser made a motion to adopt the ordinance to set the tax rate at 1.04 M&O and .06 for Payment of Interest on debt as presented. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Consider and take possible action to approve Motheral Industries, Inc. as the consulting and design engineer for the supervision of construction of water well improvements.

Mr. McLarty explained that TCEQ did an inspection of the well at the field house and in order to meet requirements, work needs to be done by an engineer to map the water system used at the field house.

Michael Butler made a motion to approve Motheral Industries, Inc. as presented. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Consider and take possible action to establish a facility committee

Mr. Newcomb advised that the facility committee last year included Michael Butler, Allen Kaiser and Sherry Rivers. Mr. Newcomb suggested that it is time to continue look at our facility plan for long and short term goals.

Michael Butler made a motion to continue the facility committee with Mr. Butler, Mr. Kaiser and Mr. Rivers on the committee. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Consider and take possible action to members of the School Health Advisory Committee (SHAC)

Michael Butler made a motion to approve the SHAC as presented. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

6. Consider and take possible action to approve a General Education Waiver

Allen Kaiser made a motion to approve the General Education Waiver as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

7. Consider and take possible action to approve the venue for 2015-2016 High School Graduation

Mr. McLarty advised that he contacted the County Fire Marshall regarding maximum capacity for the gym and the little gym, and has calculated the capacity to be about 1,000 people for the main gym, which includes 430 seats in the bleachers. The practice gym will seat about 439 people. We would need to purchase additional chairs and video and viewing equipment/speakers.

Allen Kaiser made a motion to take the necessary steps to continue to hold graduation ceremonies in the gym. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

8. Consider and take possible action to approve the Teacher Appraisal Calendar for the 2015-2016 school year

Michael Butler made a motion to approve the Teacher Appraisal Calendar as presented. Sherry Rivers gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

9. Consider and Approve the Resolution regarding Extracurricular Status of 4-H for Attendance Purposes.

Allen Kaiser made a motion to approve the resolution regarding the extracurricular status of 4-H for the purpose of attendance accounting. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

Sabyn Park made a motion to approve Roy Walston, Angela Fiedler and Koy Coffey as Adjunct Faculty Members for Student Attendance Accounting for 4-H Activities. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

G. Adjournment.

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 6:55 p.m.

Approved by:

Michael Butler, President Date

Sabyn Park, Secretary Date