CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, December 11, 2018

MEMBERS PRESENT

Michael Butler, President
Allen Kaiser, Vice President
Sabyn Park, Secretary
Guy Bolin
Jimmy Nibblett
Sherry Rivers
Scott Turner

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Casey Johnson, Exec. Dir. of Student Srvc.
Kim Bishop, Chief Financial Officer
Sam McLarty, Director of Support Services
Deborah Hicks, Supt. Secretary
Jimmy Poole, Chief of Police

GUESTS

Mark Trapino

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Tuesday, December 11, 2018, 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. Mike Butler led the prayer.

B. Public Forum:

1. Audience Participation
2. Recognition of Guests

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. Superintendent's Report
   a. Plans for Board Recognition in January
   Mr. Newcomb reminded board members that January is School Board Appreciation Month and we will be honoring them with a special meal and surprises at the January board meeting.
   b. Enrollment and Attendance Update
   Mr. Newcomb advised that enrollment as of today is:
   Elementary 265; Middle School 136; High School 169; with total enrollment 570.
   Enrollment this time last year was:
   Elementary 282; Middle School 129; High School 168; with total enrollment 579.
   Enrollment this time last month was:
   Elementary 265; Middle School 133; High School 171; with total enrollment 569.

Attendance Percentage is: 96.06

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

Scott Turner moved to approve the consent agenda minus the expenditure report with Sabyn Park giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Jimmy Nibblett moved to approve the expenditure report minus check #061715; #061853; and # 061950 with Scott Turner giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Jimmy Nibblett moved to approve check #061715 made payable to Scott Turner with Sabyn Park giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – SCOTT TURNER

Jimmy Nibblett moved to approve check #061853 and #061950 made payable to Kim Bolin with Sabyn Park giving the second.

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

F. Action Items:

1. Retention Resolution

Mr. Newcomb asked board members to approve the Retention Resolution as presented.

Scott Turner made a motion to approve the Retention Resolution as presented. Sherry Rivers gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A copy of the resolution is attached to the minutes.

3. Personnel: Consider and take possible action to authorize the superintendent to offer contracts for new teaching positions for the remainder of the 2018-2019 school year

Mr. Newcomb reminded board members that we are currently accepting applications for a new 1st grade teacher at the elementary campus and asked them to authorize him to offer a contract to the new teacher.

Allen Kaiser made a motion to authorize the superintendent to offer a contract for a new teaching position for the remainder of the 2018-2019 school year as presented. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Approve District Improvement Plan

Mr. Johnson presented changed to the District Improvement Plan compared to last year's plan and explained that the Federal Government now requires all Title 1 Funds to be connected to a goal in the District Improvement and/or Campus Improvement Plans. Mr. Johnson showed new goals that had been added to this current plan.

Michael Butler made a motion to approve the District Improvement Plan as presented. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

E. Closed Session:

1. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.
   Pursuant to Section 551.076 of Texas Government Code, deliberations concerning security issues.

Board President, Michael Butler, called the Board into a closed session at 6:20 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:30 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

2. Personnel: Consider and take possible action on the approval of employment contracts for new employees for the 2018-2019 school year.

Mr. Newcomb asked board members to approve the probationary contract for Erin Jordan who has been hired as the new special education teacher at the elementary campus.

Michael Butler made a motion to approve the probationary contract for the remainder of the 2018-2019 school year. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

G. Adjournment.

Allen Kaiser moved to adjourn the meeting with Scott Turner giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 6:32 p.m.

Approved by:

Michael Butler, President Date

Sabyn Park, Secretary Date