

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Thursday, December 17, 2009

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Anna Dominguez, Secretary
Michael D. Butler

Allen Kaiser
Sabyn Park
Frank Thomason

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Janda Castillo, Secondary Principal
Sam McLarty, Director of Support Services
Deborah Hicks, Supt. Secretary

Scott Turner, Exec. Dir. of Student Srvc.
Casey Johnson, Elementary Principal
Janice Erwin, Exec. Director Business Srvc.

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Thursday, December 17, 2009, in the CP Pirate Cove Conference Room, 207 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:02 p.m. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Mike Bulter led the prayer.

B. Public Forum

1. Audience Participation
2. Recognition of Guests

3. Public Hearing on District AEIS (Academic Excellence Indicator System) Report

Mr. Turner gave a presentation to the board on this years AEIS report. Copies of the AEIS report are available from the school district's webpage. A copy of Mr. Turner's presentation is attached to the minutes.

C. Administrative Reports:

1. Principal Reports

a. Elementary

Mr. Johnson had previously given his written report to the board.

a. Secondary

Mrs. Castillo had previously given her written report to the board.

2. Report from District Auditor – Annual Financial Audit Report.

Patrick Klein of Klein and Kraus, LLP gave the financial audit report to the board.

E. Action Items:

- a. Approval of Financial Audit Report

Mike Butler made a motion to approve the Financial Audit Report as presented with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Executive Director of Business Services

a. Annual Investment Report

Ms. Erwin gave her Annual Investment Report to the Board. A copy is attached to the minutes.

4. Superintendent's Report

a. Plans for Board Recognition in January

Mr. Newcomb reminded Board Members that January is designated by Board Appreciation Month by Gov. Rick Perry. Board members are reminded that a special meal will be served prior to next month's meeting.

b. Wellness is the Weigh – Employee Wellness Program

District School Nurse, Connie Engel, was present to give a report to the board about the new Employee Wellness Program "Wellness is the Weigh" that will kick off when staff returns to school on January 4th from the Christmas Holiday.

c. CPISD Fitness Center – Grand Opening

Mr. Newcomb reported that we have scheduled the grand opening for the CPISD Fitness Center for January 4th at 5:30 pm. A flyer is being mailed out to all CPISD residents inviting them to attend the grand opening and to join the fitness center.

d. Schedule Date for Special Board Meeting in January

The Special Board Meeting in January has been scheduled for January 6th at 6pm.

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 with Sabyn Park giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

E. Action Items:

- b. Adopt Investment Policy and Strategies as presented

Allen Kaiser made a motion to adopt the District Investment Policy and Strategies as presented with Sabyn Park giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- c. Announcement of Board Member Required Continuing Education Hours

President Judy Jordan announced that all board members had met the required training hours for the year.

- d. Approve District Improvement Plan

Sabyn Park made a motion to approve the District Improvement Plan as presented with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

e. Consider and take possible action to Change Date of January Meeting due to Mid-Winter TASA Conference

Frank Thomason made a motion to change the date of the January meeting to January 20, 2010 at 6pm with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

f. Conduct Annual Evaluation of the Superintendent

F. 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 Jordan called the Board into a closed session at 7:09 p.m. to discuss personnel issues.

The meeting resumed in open session at 8:09 p.m., with no votes nor decisions being made while in closed session.

g. Consider and Approve Superintendent's Contract

Mike Butler made a motion to approve the Superintendent's contract for a 5 year contract with a 4% raise Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

h. Consider and take possible action on requests for future Agenda items.

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

G. Adjournment.

Allen Kaiser moved to adjourn the meeting with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:11 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date