CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 17, 2013

MEMBERS PRESENT

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

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Casey Johnson, Elementary Principal
Sam McLarty, Director of Support Services
Deborah Hicks, Supt. Secretary
Scott Turner, Exec. Dir. of Student Srvc.
Keith Mills, Secondary Principal
Kim Bishop, Director of Business Services

GUESTS

List Guest from Sign-in Sheet

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, December 17, 2013, 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
3. Public Hearing on District TAPR (Texas Academic Performance Report)

Mr. Turner presented the information on the District TAPR. A copy of the report is available from the Administration Office or the Campus Offices. Mr. Newcomb reported that Mr. Turner has been appointed to the State Board for the TEKS Resource System.

C. Administrative Reports:

1. Principal's Reports

   a. Elementary

   Mr. Johnson reported on the Elementary UIL results. CP Elementary team was 3rd place overall in the academic meet. Mr. Johnson's written report is attached to the minutes.

   b. Secondary

   Mr. Mills reported that the HS students will have access to an on-line SAT/ACT Prep program. Mr. Mills also reported on the Middle School UIL results. The Middle School team was 4th place overall in the academic meet. Mr. Mills reported that Microsoft Office Certification is now being offered through the High School Business class. Mr. Mill's written report is attached to the minutes.

2. Executive Director of Business Services Report

b. Annual Financial Audit Report
Patrick Klein presented the annual financial audit report to the board. A copy of the report is available from the District's Business Office.
a. Annual Investment Report
Ms. Bishop presented information to the board regarding the district's annual investments. A copy of the report is attached to the minutes.
c. Financial Budget Updated: Ms. Bishop presented information to the board regarding current budget/funding and enrollment projections for the 2013-2014 school year.

F. Action Items:

1. Approval of Financial Audit Report

Allen Kaiser made a motion to approve the financial audit as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

C. Administrative Reports:

3. Executive Director of Student Services Report
   a. NCLB Public Report – Highly Qualified Staff
   Mr. Turner informed the board that the district met requirements for all staff to be Highly Qualified in accordance with NCLB (No Child Left Behind)
4. Superintendent's Report
   a. Plans for Board Recognition in January

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

Jimmy Nibblett moved to approve the Consent agenda minus the expenditure report with Guy Bolin giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED

Allen Kaiser moved to approve the expenditure report minus check #052243; #052250; #52336 & #052475 with Sue Holloway giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED

Sabyn Park moved to approve the check # 052243 made payable to Guy Bolin and check # 052475 made payable to Bolin Auto Service with Allen Kaiser giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED
1 ABSTAINED – GUY BOLIN

Sabyn Park moved to approve the check # 052250 made payable to Sue Holloway with Jimmy Nibblett giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED
1 ABSTAINED – SUE HOLLOWAY

Sabyn Park moved to approve the check # 052336 made payable to Jimmy Nibblett with Allen Kaiser giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED
1 ABSTAINED – JIMMY NIBBLETT

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.

Board President, Michael Butler, called the Board into a closed session at 6:50 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:10 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

2. Adopt Investment Strategies as presented

Allen Kaiser made a motion to adopt the investment strategies as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Approve District Improvement Plan

Sabyn Park made a motion to approve the District Improvement Plan as presented. Sue Holloway gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Consider and take possible action to cast votes for candidates for the Kerr Central Appraisal District Board of Directors

Jimmy Nibblett made a motion to cast 187 votes that are allotted to Center Point ISD for Mark Bigott. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Announcement of Board Member Required Continuing Education Hours

Board President Michael Butler announced that all members of the CPISD Board are in compliance with board training requirements. A copy of the report is attached to the minutes.

6. Consider and take possible action to authorize the superintendent to request proposals for leasing the property located at: 155 Stoneleigh Road, Center Point, TX 78010

No action

7. Consider and take possible action to modify Teacher/Coach Contract

Allen Kaiser made a motion to approve the modified contract for Courtnie Dulaney as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

H. Adjournment.

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:15 p.m.

Approved by:

Michael Butler, President Date

Allen Kaiser, Secretary Date