

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, December 2, 2019

MEMBERS PRESENT

Michael Butler, President
Sabyn Park, Secretary
Jimmy Nibblett
Scott Turner

Allen Kaiser, Vice President
Guy Bolin
Sherry Rivers

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent

GUESTS

None

A. Call to order/declaration of quorum.
The Center Point ISD Board of Trustees met in special session on Monday, December 2, 2019 in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. President 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.

B. Public Forum
1. Audience Participation

C. Administrative Report:
1. Superintendent's Report
 a. Accountability Update

D. Closed Session:
1. Pursuant to Section 551.071 of Texas Government Code, consultation with Attorney

Board President, Michael Butler, called the Board into a closed session at 6:01 p.m. to consult with the district's attorney

The meeting resumed in open session at 7:15 p.m., with no votes nor decisions being made while in closed session.

E. Adjournment.

Michael Butler moved to adjourn the meeting with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:16 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date