

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Tuesday, December 7, 2012

MEMBERS PRESENT

Sabyn Park, Vice President
Guy Bolin

Jimmy Nibblett
Sherry Rivers

MEMBERS ABSENT

Michael Butler, President
Allen Kaiser, Secretary

Sue Holloway

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Deborah Hicks, Superintendent's Secretary

Kim Bishop, Director of Business Services

GUESTS

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Tuesday, December 7, 2012, in the CP Meeting Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. Vice President Park established a quorum and called the meeting to order at 10:01 a.m. Mrs. Park stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

B. Consider and take possible action to approve an expenditure exceeding \$10,000 to replace the canopy on the back side of the secondary library area, near the new Science Lab building.

Sherry Rivers made a motion to approve option # 4 of the proposal from Avadek and the expenditure associated with that option exceeding \$10,000 to replace the canopy as presented. Guy Bolin gave the second.

MOTION APPROVED 4 FOR 0 OPPOSED
3 ABSENT – MICHAEL BUTLER; SUE HOLLOWAY; ALLEN KAISER

C. Adjournment.

Jimmy Nibblett moved to adjourn the meeting with Sherry Rivers giving the second.

MOTION APPROVED 4 FOR 0 OPPOSED
3 ABSENT – MICHAEL BUTLER; SUE HOLLOWAY; ALLEN KAISER

The meeting adjourned at 10:12 a.m.

Approved by:

Michael Butler, President

Date

Allen Kaiser, Secretary

Date