

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, December 9, 2015

MEMBERS PRESENT

Michael Butler, President
Sabyn Park, Secretary
Sue Holloway
Sherry Rivers

Allen Kaiser, Vice President
Guy Bolin
Jimmy Nibblett

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Deborah Hicks, Superintendent's Secretary

Kim Bishop, Exec. Director of Business Svcs.

GUESTS

None

- A. Call to order/declaration of quorum.
The Center Point ISD Board of Trustees met in special session on Wednesday, December 9, 2015, 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 7:30 a.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. Action Items:
1. Retention Resolution

Allen Kaiser made a motion to approve the Retention Resolution as presented with Jimmy Nibblett giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- C. Adjournment.

Allen Kaiser moved to adjourn the meeting with Guy Bolin giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:40 a.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date