

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 20, 2007

MEMBERS PRESENT

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

Larry J. Leitha, Jr.
Frank Thomason
Hugh Weaver

MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Dr. Lee Ann Ray, Superintendent
Vester Joiner, Elementary Principal

Scott Turner, Secondary Principal
Janice Erwin, Business Manager

GUESTS

Guy H. Bason
Austin Simone
Michael Kruse
Rachel Jordan
John Jordan
Maurilia Arreola
Pamela Weaver
Amanda Weaver
Bryan Weaver
Lisa Avant
Judi Gatti

Cameron Gatti
Allen Kaiser
Greg Williams
Margie Stone
Tina Persell
Teresa Acevedo
Stephanie Jeter
Carroll Daily
Jose Paulo Valadez
Sage Wilbanks
Travis Stone

Maura Valadez
Sharon Sullivan
Susan Walker
Paulo Valadez
Lupe Valadez
Christopher Acevedo
Craig Jacobs
Micala Ross
Kate Stone
Sam McLarty

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, February 20, 2007, in the Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:01 p.m. Frank Thomason led the prayer. Mr. Butler stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Open forum, recognition of guests. (1-6)

None

3. Recognition: Students of the Six Weeks, Staff Member of the Month. (5,6)

Students of the Six Weeks:

Elementary
Paulo Valadez
Berenis Lopez

Middle School
Andres Ibarra
Rachel Jordan

High School
Sara Achilles
Jacob Leslie

Vester Joiner accepted the certificate for Berenis Lopez as she was not present.

President Butler presented a certificate of recognition to Paulo Valadez as the Elementary student of the six weeks.

Scott Turner accepted the certificate for Andres Ibarra as he was not present.

President Butler presented a certificate of recognition to Rachel Jordan as the Middle School student of the six weeks.

Scott Turner accepted the certificates for Sara Achilles & Jacob Leslie as they were not present.

President Butler read the resolution recognizing Sharon Sullivan as Secondary Staff Member of the Month.

Frank Thomason moved to approve the resolution recognizing Sharon Sullivan as Secondary Staff Member of the Month. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

President Butler read the resolution recognizing Stephanie Jeter as Elementary Staff Member of the Month.

Hugh Weaver moved to approve the resolution recognizing Stephanie Jeter as Elementary Staff Member of the Month. Frank Thomason gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Stephanie Jeter and Sharon Sullivan each received a gift from the Board and Administration.

Greg Williams reported that the Middle School took 38 kids to the Middle School UIL Meet in Hunt. The Middle School earned 916 pts. They placed 1st in the competition.

Coach Allen Kaiser recognized the All State Academic Football students as given by the Texas High School Coaches Association:

Cameron Gatti – Honorable Mention

Bryan Weaver – 1st Team Class A

Billy Shine – Honorable Mention (not present)

Coach Lisa Avant recognized the following students for their participation in the American Heart Association's Jump Rope for Heart campaign:

2 nd grader – Sage Wilbanks	3 rd grader – Kate Stone
3 rd grader – Chris Acevedo	4 th grader – Craig Jacobs
4 th grader – Micala Ross	5 th grader – Austin Simone

Together, the elementary students raised \$1,500. in donations. The American Heart Association representative from Uvalde was very pleased with the amount of money the Center Point students raised for them.

4. Consent Agenda: (4)

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Certificates of Deposit report. – None.
- f. Activity accounts report.
- g. Budget amendments.

Judy Jordan moved to approve the Consent Agenda. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Principals Reports. (1,5,6)

- a. Elementary: Enrollment, Student Activities and Events.

Vester Joiner:

Enrollment: 248

PK – 11, K – 38, GR 1 – 37, GR 2 – 37, GR 3 – 44, Gr 4 – 44, GR 5 – 37

4th Grade Writing TAKS Test was taken today. The 3rd & 5th Grades took the Reading TAKS Test today.

Book Fair will be the week of February 26 – March 2

February 27 will be Report Card Night from 3:30 – 6pm

March 27 will be the next Immunization Clinic

- b. Secondary: Secondary Student Activities and Events.

Scott Turner:

Enrollment:

Middle School: 127
GR 6: 41, GR 7: 41, GR 8: 44, AEP: 1

High School: 166
GR 9: 56, GR 10: 42, GR 11: 33, GR 12: 35, AEP: 0

Job Shadowing Day was a great success.

TAKS – 7th Grade took the Writing Test, 9th Grade took Reading and 10th & 11th Graders took the English Language Arts.

Future Teachers of America sponsors are Mrs. Dyes, Mrs. Erickson & Mrs. Joiner. They are researching the program and will outline some activities they would like to do, for example reading to some of the elementary students, tutoring other students. They are doing an interest survey to see if there are students who are interested in joining FTA.

Middle School Student Council has been focused on raising money to purchase novels for the Language Arts Department. The students also sponsor the canned food drive.

San Antonio Stock Show – Brian Weaver won a \$10,000 scholarship for the bull judging and LJ Cormier entered for the 1st time in a welding project and he placed 5th.

6. Approve Calendar Change – Bad Weather Make-up Day (1-6)

Hugh Weaver moved to approve the Calendar change as recommended by Dr. Ray. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

7. District Food Service Report. (1-6)

Janice Erwin gave the annual District Food Services Report. See Attached Report.

8. Approve High School Course Description Manual for 2007-2008. (1, 5)

Dr. Ray & Mr. Turner explained changes in the 2007-2008 course book as compared to the prior year. Dr. Ray also outlined corrections that were needed on page 28 of the book.

Frank Thomason moved to approve the High School Course Description Manual for the 2007-2008 School Year with changes/corrections on page 28 as outlined by Dr. Ray. Hugh Weaver gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

9. Adopt Policy Update 79, affecting (LOCAL) Policies (see attached list). (1-6)

Dr. Ray explained that the update is dealing with House Bill One from the special legislative session.

Hugh Weaver moved to approve Policy Update 79. Larry Leitha gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

10. Superintendent Report. (1-6)

a. Winter Governance & Legal Seminar – Dr. Ray advised that Judy Jordan attended the Winter Governance & Legal Seminar and attended several sessions.

b. High School Schedule 07-08 – Dr. Ray reported that next years schedule would go to an 8 period day. Two daily bell schedules are being reviewed by the site base planning committee and a recommendation will be made to decide if the school day should be lengthen and keep the advisory period or lengthen the day slightly and remove the advisory period.

11. Personnel: Contracts/Proposals for Renewal/Nonrenewal/Resignations. (16)

President Butler called the Board into a closed session at 8:00 p.m. to discuss personnel and contracts

The meeting resumed in open session at 8:42 p.m., with no votes nor decisions being made while in closed session.

Sharla Riddle was recommended for a 10 month probationary contract as a secondary teacher. The motion was seconded.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A motion was made by Frank Thomason recommending the following staff members for an 11 month non-probationary contract:

Susie McCalla as High School Counselor
Wayne Mahler as Ag Teacher

The motion was seconded by Sue Holloway.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A motion was made by Larry Leitha recommending the following staff members for an 11 month dual duty non-probationary annual contract:

Lisa Avant
Lance Whittle

Ray Avant
Sue Wood

Jay Smith

Charlie Syphrett

The motion was seconded by Frank Thomason.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A motion was made by Frank Thomason recommending the following staff members for an 11 month non-probationary two year contract:

Sam McLarty – Assistant Secondary Principal.

The motion was seconded by Sue Holloway.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A motion was made by Hugh Weaver recommending the following staff members for an 11 month two year contract.

Vester Joiner

Allen Kaiser

The motion was seconded by Larry Leitha.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A motion was made by Hugh Weaver recommending the following staff member for an 11 month annual contract:

Sandra Joiner

The motion was seconded by Judy Jordan.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A motion was made by Anna Dominguez recommending the following staff members for a 12 month two year contract:

Scott Turner

Janice Erwin

The motion was seconded by Hugh Weaver.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Dr. Ray reported that she had a resignation by Shawn Messer as secondary band director and general music educator beginning June 1, 2007.

12. Requests for Future Agenda Items. (1-6)

None

13. Adjournment.

Hugh Weaver moved to adjourn the meeting with Frank Thomason giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:46 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date