

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Thursday, February 23, 2017

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
Kim Bishop, Chief Financial Officer
Keith Mills, Secondary Principal
Deborah Hicks, Supt. Secretary

Casey Johnson, Exec. Dir. of Student Srvc.
Jennifer George, Elementary Principal
Sam McLarty, Director of Support Services
Michael Earney, SRO

GUESTS

Charles Lewis, KCAD Fourth Coates, KCAD

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Thursday, February 23, 2017, 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. Michael Butler led the prayer.

B. Public Forum:

1. Audience Participation
2. Recognition of Guests

C. Administrative Reports:

1. Principal's Report
 - a. Elementary
Mrs. George's written report is attached to the minutes.
 - b. Secondary
Mr. Mills' written report is attached to the minutes.
2. Superintendent's Reports
 - a. Enrollment and Attendance Update
Mr. Newcomb advised that enrollment as of today is:
Elementary 290; Middle School 133; High School 160; with total enrollment 583.
Enrollment this time last year was:
Elementary 293; Middle School 130; High School 155; with total enrollment 578.
Attendance Percentage is 96.04%

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
- 8. Policy Update 107, affecting local policies:
 CDC(LOCAL): OTHER REVENUES – GIFTS AND SOLICITATIONS
 CJ(LOCAL): CONTRACTED SERVICES
 DC(LOCAL): EMPLOYMENT PRACTICES
 DEE(LOCAL): COMPENSATION AND BENEFITS – EXPENSE REIMBURSEMENT
 DFAA(LOCAL): PROBATIONARY CONTRACTS – SUSPENSION/TERMINATION DURING CONTRACT
 FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE
 FJ(LOCAL): STUDENT FUNDRAISING
 GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

Sabyn Park moved to approve the Consent Agenda minus the expenditure report as presented with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park moved to approve the expenditure report minus check # 058369 as presented with Jimmy Nibblett giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Jimmy Nibblett moved to approve check # 058369 made payable to Scott Turner with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
 1 ABSTAINED – SCOTT TURNER**

F. Action Items:

- 1. Approval to allow the Kerr CAD BOD to construct an office building and to sell the existing office building. Per Section 6.051 of the Texas Property Tax Code

Allen Kaiser made a motion to approve the Resolution to allow the Kerr CAD BOD to construct a new office building and sell the existing building as presented. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A copy of the Resolution is attached to the minutes.

- 2. Consider and take possible action to change the date of the March meeting due to a conflict with Texas Rural Task Force meeting in Austin

Allen Kaiser made a motion to change the date of the March meeting to Thursday, March 23, 2017 at 6:00pm. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Consider and take possible action to approve the resolution regarding District of Innovation

Superintendent Cody Newcomb presented information to board members regarding the process to become a District of Innovation. The first step in the process is for the board to pass a Resolution allowing the process to begin.

Jimmy Nibblett made a motion to approve the Resolution regarding District of Innovation. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A copy of the Resolution is attached to the minutes.

The District of Innovation Committee will be determined at a future meeting.

4. Consider and take possible action to approve the resolution regarding A-F School Rating System

Scott Turner made a motion to approve the Resolution regarding the A-F School Rating System. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A copy of the Resolution is attached to the minutes.

5. Consider and take possible action to approve the resolution regarding Vouchers

Allen Kaiser made a motion to approve the Resolution regarding Vouchers. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A copy of the Resolution is attached to the minutes.

6. Consider and take possible action to approve a class size waiver for the Elementary Campus

Mr. Johnson informed board members that Mrs. Caronna's 4th grade class has 23 students and asked the board to approve a class size waiver.

Allen Kaiser made a motion to approve the class size waiver for 4th grade as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

E. Closed Session:

1. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

Board President, Michael Butler, called the Board into a closed session at 6:30 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:50 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

7. Consider and take possible action on extension or renewal of campus and central office Administrator's contracts, Special Ed Director and the Athletic Director's contract

Sabyn Park made a motion to approve the term contract for the 2017-2018 & 2018-2019 school year for the following employees:

Casey Johnson – Certified Administrator
Seth McLarty – Certified Administrator
Donald Keith Mills – Certified Administrator
Jennifer George – Certified Administrator

Michael Butler gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to extend for 1 year the non-certified contract for Kim Bishop – Executive Director of Business Services. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to extend for 1 year the Dual Assignment Contract for Bubba Walters – Certified Classroom Teacher/Athletic Director. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the 11 month non-certified contract for Kim Bolin, serving as Special Education Director and Student Services Director for the 2017-2018 and 2018-2019 school year(s). Scott Turner gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – GUY BOLIN**

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

G. 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 6:51 p.m.

Approved by:

Michael Butler, President Date

Sabyn Park, Secretary Date