

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, February 27, 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
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
Jimmy Poole, Chief of Police

GUESTS

None

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, February 27, 2019, 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
A copy of Mrs. George's written report is attached to the minutes
 - b. Secondary
A copy of Mr. Mills' written report is attached to the minutes
2. Executive Director of Student Services Report
 - a. Demonstration of CPISD Phone App
Mr. Johnson demonstrated the new CPISD phone app that is available to parents, staff, students and community members.
3. Superintendent's Report
 - a. Enrollment and Attendance Update
Mr. Newcomb advised that enrollment as of today is:
Elementary 270; Middle School 131; High School 170; with total enrollment 571.
Enrollment this time last year was:
Elementary 265; Middle School 123; High School 164; with total enrollment 552.
Enrollment this time last month was:
569.

Attendance Percentage is: 95.3

b. Discuss options and dates for Team of 8 training

Mr. Newcomb reminded board members of the need for annual Team of 8 required board training. He asked for suggestions of dates and topics to be emailed to him so he can begin to research presenters.

d. Teacher Salary Schedule

Mr. Newcomb advised board members that he attended a meeting with the Governor's office while recently in Austin. The Texas Legislature is considering increases of approximately \$5,000 to the current teacher salary schedule. He suggests that we delay approval of the salary schedule until after we see what new legislation is passed.

c. Discuss options for gym graphics and painting

Mr. Newcomb advised board members that the high school gym is in need of painting. He also mentioned that we are looking for options to replace the current banners and logos that are in the gym. Mr. Newcomb invited Coach Walters and Mr. Mills to present ideas to the board for wraps that can be used to approve the appearance of the gym. They are also investigating some options for the high school entrance. The board members agreed that it was time to redesign the gym and asked for options for their final approval as the process proceeds.

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

Allen Kaiser moved to approve the consent agenda as presented with Jimmy Nibblett giving 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.
2. Pursuant to Section 551.072 of the Texas Government Code, deliberations regarding real property.

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 7:10 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

1. 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.

Michael Butler made a motion to approve a one year extension on the twelve-month term contracts for the 2019-2020 and 2020-2021 school years as presented for:

Jennifer George – Certified Administrator
Casey Johnson – Certified Administrator
Keith Mills – Certified Administrator

Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Michael Butler made a motion to approve a one year extension on the twelve-month term dual assignment contract for the 2019-2020 and 2020-2021 school years as presented for:

Guy “Bubba” Walters – Certified Classroom Teacher/Athletic Director

Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Michael Butler made a motion to approve a one year extension on the eleven-month non-certified contract for the 2019-2020 and 2020-2021 school years as presented for:

Kim Bolin – Special Education Director/Student Services Coordinator

Scott Turner gave the second.

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

Michael Butler made a motion to approve a one year extension on the twelve-month non-certified contract for the 2019-2020 and 2020-2021 school years as presented for:

Kim Bishop – Chief Financial Officer

Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

G. Adjournment.

Michael Butler moved to adjourn the meeting with Jimmy Nibblett giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:52 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date