

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Monday, January 12, 2009**

**MEMBERS PRESENT**

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

Allen Kaiser  
Sabyn Park  
Frank Thomason

**MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

**GUESTS**

None

**1. Call to order/declaration of quorum.**

The Center Point ISD Board of Trustees met in special session on Monday, January 12, 2009, in the CP Pirate Cove, Center Point HS, 201 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:00 p.m. Frank Thomason led the prayer. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**2. Gather for a meal with a Superintendent Candidates.**

The board members and candidate moved to the High School Family and Consumer Science classroom to share a meal together. Following the meal the board members and candidate moved back to the Pirate Cove to continue the meeting.

President Jordan called the Board into a closed session at 6:42 p.m.

The meeting resumed in open session at 7:51p.m. with no votes nor decisions being made while in closed session.

**3. Adjournment.**

Anna Dominguez moved to adjourn the meeting with Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 7:52 p.m.

Approved by:

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Judy Jordan, President

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Date

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Anna Dominguez, Secretary

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Date