

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, January 14, 2015**

**MEMBERS PRESENT**

Michael Butler, President  
Sabyn Park, Secretary  
Sue Holloway

Allen Kaiser, Vice President  
Guy Bolin  
Jimmy Nibblett

**MEMBERS ABSENT**

Sherry Rivers

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Keith Mills, Secondary Principal  
Deborah Hicks, Supt. Secretary

Scott Turner, Exec. Dir. of Student Srvc.  
Kim Bishop, Exec. Director of Business Services  
Michael Earney, SRO

**GUESTS**

Various Campus Teachers and Students for Board Appreciation Presentations

**A. Call to order/declaration of quorum:**

The Center Point ISD Board of Trustees met in regular session on Wednesday, January 14, 2015, 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. Recognition and presentation to Trustees in accordance with School Board Appreciation Month  
Elementary Teachers and student made presentations to the board members for their hard work and dedication to CPISD and showed a video that was prepared by the elementary staff. Secondary students presented board members with an appreciation gift from the FFA, Family and Consumer Science department, and showed a video that was prepared by CPHS business students. Board members also received an appreciation gift from the district.

2. Audience Participation

3. Recognition of Guests

4. Public Hearing of District TAPR (Texas Academic Performance Report)

Mr. Turner presented the public hearing of the District TAPR. A copy of the TAPR is attached to the minutes and is available from the school district website.

**C. Administrative Reports:**

1. Principal's Reports

a. Elementary

Mr. Johnson's written report is attached to the minutes.

b. Secondary

Mr. Mill's written report is attached to the minutes.

2. Executive Director of Business Services Report

a. Financial Audit Report

Patrick Klein presented the annual financial audit report to the board. A copy of the report is available from the District's Business Office.

**F. Action Items:**

1. Approval of Financial Audit Report

Michael Butler made a motion to approve the financial audit report as presented. Allen Kaiser gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS**

**C. Administrative Reports:**

3. Superintendent's Reports

a. Enrollment and Attendance Update

Mr. Newcomb updated board members on the enrollment and attendance data. District enrollment is at 599, which is up from 566 this time last year. Attendance percentage is at 95.97%.

**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 101 affecting local policies:

BE(LOCAL): BOARD MEETINGS

CH(LOCAL): PURCHASING AND ACQUISITION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS-EMPLOYEE

COMPLAINTS/GRIEVANCES

EB(LOCAL): SCHOOL YEAR

EHBC(LOCAL): SPECIAL PROGRAMS-COMPENSATORY/ACCELERATED SERVICES

FFG(LOCAL): STUDENT WELFARE-CHILD ABUSE AND NEGLECT

FMG(LOCAL): STUDENT ACTIVITIES-TRAVEL

FNCC(LOCAL): STUDENT CONDUCT-PROHIBITED ORGANIZATIONS AND HAZING

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT AND PARENT

COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

Allen Kaiser moved to approve the Consent Agenda with Jimmy Nibblett giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS**

**F. Action Items:**

3. Consider and take possible action on 2013 Kerr Central Appraisal District Budget Surplus

Allen Kaiser made a motion to allow Kerr Central Appraisal District to keep the budget surplus in the amount of \$2,076.05 as requested. Guy Bolin gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS**

4. Approve Campus Improvement Plans

Jimmy Nibblett made a motion to approve the Campus Improvement Plans as presented. Allen Kaiser gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS**

A copy of the campus improvement plans are attached to the minutes. Copies can be viewed from the district webpage.

**E. Closed Session:**

a. 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 6:50 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:30 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

2. Consider and take possible action to approve the employment contract for a teacher

Michael Butler made a motion to approve the probationary contract for the remainder of the 2014-2015 for Maria Juanita Vargas. Jimmy Nibblett gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS**

5. Conduct Annual Evaluation of the Superintendent

6. Consider and Approve Superintendent's Contract

Michael Butler made a motion to extend the superintendent's contract by 1 year and set the base salary at \$122,000.00 with stipends to stay the same. Allen Kaiser gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS**

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

**G. Adjournment.**

Allen Kaiser moved to adjourn the meeting with Jimmy Nibblett giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS**

The meeting adjourned at 7:35 p.m.

Approved by:

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Michael Butler, President

Date

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Sabyn Park, Secretary

Date