

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 23, 2007

MEMBERS PRESENT

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

Sue Holloway
Larry J. Leitha, Jr.
Hugh Weaver

MEMBERS ABSENT

Frank Thomason

ADMINISTRATION PRESENT

Dr. Lee Ann Ray, Superintendent
Vester Joiner, Elementary Principal
Nell Halsell, Secretary

Scott Turner, Secondary Principal
Janice Erwin, Business Manager

GUESTS

Dolly Coldwell Lanette Kaiser Kamie Ray Jerry Halsell

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, January 23, 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 7:00 p.m. Sue Holloway 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. Public Hearing: Academic Excellence Indicator System (AEIS) Report for 2005-2096. (1-6)

- **Violent and Criminal Acts Report.**

Dr. Ray:

This report is intended to inform the public about the educational performance of the District and of each campus in relation to the District, the state, and a comparable group of schools.

- Center Point ISD is rated Academically Acceptable. Center Point Elementary School is rated Exemplary. Center Point Middle School and Center Point High School are each rated Academically Acceptable.
- Center Point ISD currently meets all special education compliance standards with the Texas Education Agency.
- Center Point ISD had no violent or criminal incidents as defined under the Family Educational Rights and Privacy Act of 1974.

- Center Point ISD strives to provide a safe environment for all students.
- Center Point ISD conducts an annual evaluation of the Safe and Drug-Free Schools and Communities Act of 1994 and is in compliance with the Texas Education Agency.
- Center Point ISD had an unencumbered surplus fund balance of \$763,768 at the end of August 2006. This was 17.3% of the 2005-2006 budget.

Copies of this report are located at each campus office, both libraries, and the administration office. Superintendent, Dr. Lee Ann Ray, will be pleased to answer any questions you may have regarding this report. The campus administrators, will also be able to discuss any aspect of this report: Vester Joiner, elementary principal, and Scott Turner, middle school and high school principal.

The Campus Performance Objectives are attached.

The Post Secondary Report is not available at this time. When it becomes available, Dr. Ray will report it to the Board.

There were no questions from the audience.

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

None.

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

Students of the Six Weeks:

Elementary	Middle School	High School
Cruz Lopez	Natasia Worden	Kamie Ray
Austin Simone	David Guthrie	L. J. Cormier

President Butler presented a certificate of recognition to Kamie Ray. Vester Joiner accepted the certificates for Cruz Lopez and Austin Simone as they were not present. Scott Turner accepted the certificates for Natasia Worden, David Guthrie and L.J. Cormier as they were not present.

President Butler recognized Dolly Coldwell as Elementary Staff Member of the Month and Lanette Kaiser as Secondary Staff Member of the Month.

Mrs. Coldwell and Mrs. Kaiser each received a gift from the Board and Administration.

Dr. Ray announced the upcoming retirement of Jerry and Nell Halsell who have been employed at CPISD since June 1, 1990. She said that there will be a

reception for the Halsells on January 31, from 3:30 p.m. – 5:00 p.m. Dr. Ray and President Butler expressed their appreciation for the Halsells' 16 ½ years of service.

5. Recognition: School Board. (1-6)

Dr. Ray said that January has been designated as School Board Appreciation Month. She presented each board member with a certificate of recognition. The theme of the certificates was Paving the Path To Success. She stated that the board members are truly the example of this. Our students are successful because of what the Board does.

Dr. Ray stated that the technology department appreciates the support the Board has shown them. She then presented a flash drive from the technology department to each board member

Scott Turner said that he appreciates the full support of the Board. He said that the elementary, middle school, and high school staff joined together to get a gift certificate from Mamacitas for each of the board members.

Vester Joiner presented greeting cards made by the elementary students along with a gallon jar full of cookies.

6. 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.

Hugh Weaver moved to approve the Consent Agenda with the exception of the expenditures report. Judy Jordan gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Hugh Weaver moved to approve the expenditures report with the exception of Check 38908. Judy Jordan seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Hugh Weaver moved to approve Check 38908 with Sue Holloway seconding the motion.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON
1 ABSTAINED – ANNA DOMINGUEZ**

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

a. Elementary: Enrollment, Student Activities and Events.

Vester Joiner:

Enrollment: 253

PK – 12, K – 41, GR 1 – 37, GR 2 – 36, GR 3 – 44, GR 4 – 46, GR 5 – 37

- The Center Point Stock Show was very good.
- February 26-March 1 – Book Fair. They will decorate the library in a beach theme.

b. Secondary: Secondary Student Activities and Events.

Scott Turner:

Enrollment:

High School: 170

GR 9: 63, GR 10: 42, GR 11: 32, GR 12: 33, AEP: 0

Middle School: 131

GR 6: 42, GR 7: 42, GR 8: 45, AEP: 2

Dr. Ray stated that she had to not accept a transfer student for ninth grade as this class is at capacity.

- We are preparing for TAKS testing and are doing a lot of field testing training.
- February 8 - Job Shadowing Day for juniors and seniors.
- Middle school UIL contest next week in Hunt.
- HS UIL will be held in March.

8. District Transportation Report.

Jerry Halsell expressed his appreciation to the Board for all they do for transportation and the school. He thanked the Administration for their cooperation.

Mr. Halsell gave an overview of the report and answered questions from the Board. He said that we still have the 1980 model bus that he will try to get

running. We also have the 1986 Ford which we are not using. He said there have been some community members interested in purchasing it.

He stated that he plans to get state inspections done on the buses before he leaves.

9. Discuss/Approve Strategic Plans. (1-6)

Dr. Ray gave an overview of the Strategic Plan and recommended approval of it.

President Butler stated that the staff had done an outstanding job on this project.

Hugh Weaver moved to approve the Strategic Plans as presented. Anna Dominguez seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

President Butler called for a short break at 8:00 p.m. The meeting resumed at 8:10 p.m.

10. Adopt/Reaffirm District Goals. (1-6)

Dr. Ray read the District Goals which were taken from the Strategic Plan that was just approved:

CPISD District Goals 2006-2010

Teacher Retention and Recruitment

- By 2010, CPISD will achieve a 95% retention rate of quality instructional staff.
- By 2010, CPISD will implement a competitive and comprehensive recruitment program.

Technology

- By 2008, CPISD will have increased usage of internet and web pages as communication tools through training and increased availability or resources.
- By 2010, CPISD will develop a comprehensive distance learning program through the offering of a variety of courses with trained staff and appropriate facilities and funding.

Math/Science

- By 2010, CPISD will identify individual needs of all students in math and science.

- By 2010, CPISD will have a diversified curriculum that meets the needs of all students and determine an instructional program that meets those identified needs.
- By 2010, CPISD will identify students currently meeting standards and provide an instructional program to ensure their accelerated achievement.
- By 2008, CPISD will identify target students and develop appropriate instructional strategies.

Curricular/Extracurricular

- By 2008, CPISD will have 100% participation of students in curricular/extracurricular activities.
- CPISD assumes a leadership role within the community measured by increased involvement. 100% participation of students in curricular/extracurricular activities.

Dr. Ray stated that the main focus of the goals is on math and science as it is greatly needed.

Hugh Weaver moved to adopt the District Goals as read. Anna Dominguez seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

11. Discuss/Approve 2007-2008 Calendar. (1-6)

Dr. Ray said that current law states that students may not begin school earlier than the fourth Monday in August. The district site base committee put together two calendars to present to the faculty for vote. There was overwhelming support for calendar (B). She recommended approval of Calendar (B).

Judy Jordan moved to approve the 2007-2008 Calendar (B) as presented. Anna Dominguez gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

12. Discuss/Approve Options for Track Repair. (3)

Dr. Ray explained the three different options that are available for track repair.

Option 1 – Cost: \$7,390.00

Go ahead and have the bulge in lane one cut out and replaced with concrete.

Patch areas of delamination on track and place rubber on concrete patch; touch up lane lines and event areas in patched areas. Delay soil samples and drainage

system until after track season. Vibra-Whirl could begin work in 10-14 days and have it completed in two weeks. Install drainage system after track season.

Option 2 – Cost: \$9,890.00

Perform the above scope of work and restripe the entire track.

Option 3 – Cost: \$38,000.00

Continue to wait for Raba Kirstner's company to have time to send out a geologist and crew to take soil samples; wait 3 weeks for the report; put in drainage system; then do Option 1 or 2. Track season will be over.

Dr. Ray recommended option 1 or 2.

Hugh Weaver moved to approve Option 2 as presented. Judy Jordan seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

13. Select Board Members to Serve on Committee to Investigate Alternative Funding Sources for Facility Improvements. 91-6)

Dr. Ray said that she would like for three board members to work with her in identifying community members and parents to serve on a committee, along with the board members and herself, to identify current and future facility/instructional needs and funding sources. She said that she would recommend Mike Butler to serve on the committee as he is the Board President.

The general consensus of the Board was to have Judy Jordan, Mike Butler and Larry Leitha to serve on this committee.

14. Schedule date for Superintendent's Goals and Performance Objectives. (1-6)

The general consensus of the Board was to have the meeting to set the Superintendent's goals and performance objectives at the regular board meeting on February 20, 2007.

15. Superintendent report. (1-6)

- **Update on Energy Performance Contract with Trane.**

Superintendent Ray:

Negotiations on an agreement with Trane were stalled between our attorneys and their attorneys. Last week, we took the attorneys out of it. Dr. Ray and David Bourque came up with an agreement and now it is in the hands of the attorneys again. Progress is being made and we hope to have a new agreement with a new timeline by our February meeting.

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

Judy Jordan will give a legislative update at the February meeting.

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

President Butler called the Board into a closed session at 8:52 p.m. to discuss personnel, conduct the Superintendent's summative evaluation and to consider the Superintendent's contract as authorized by the Texas Open Meetings Act, Government Code Chapter 551.074, Subchapters D and E.

The meeting resumed in open session at 10:12 p.m., with no votes nor decisions being made while in closed session.

- a. Superintendent Summative Evaluation.
- b. Consider/Approve Superintendent's Contract.

Hugh Weaver moved to extend the Superintendent's contract by one year. Larry Leitha seconded the motion.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

Judy Jordan made the motion to give the Superintendent a five percent increase in base salary, salary supplement, insurance, travel, and cell phone. Anna Dominguez gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

18. Adjournment.

Judy Jordan moved to adjourn the meeting with Larry Leitha giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – FRANK THOMASON

The meeting adjourned at 10:13 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date