

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, January 22, 2020

MEMBERS PRESENT

Allen Kaiser, Vice President
Guy Bolin
Sherry Rivers

Sabyn Park, Secretary
Jimmy Nibblett
Scott Turner

MEMBERS ABSENT

Michael Butler, President

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Kim Bishop, Chief Financial Officer
Keith Mills, Secondary Principal
Kim Bolin, Director of Special Education

Casey Johnson, Exec. Dir. of Student Srvc.
Jennifer George, Elementary Principal
Sam McLarty, Director of Support Services
Jimmy Poole, Chief of Police

GUESTS

Vianey Martinez
Adan Camacho
Jessica Geurin
Carrie McCulloch
Charlie Cotton
Daniel Virdell
Elieazar Barragan
Jose Luis Duran
Stefanie Daily

Juan Chavez
Selena Cooley
Adrianna Valadez
Aubrie McCulloch
Eliana Williamson
Ky Blackledge
Alyiano Barragan
Paul Harris
Kolton Kitchens

Maria Hurtado
Mollee Cooley
Jared Valadez
Courtney Martinez
Andrea Reynolds
Kerina Longoria
Amber Purcell
Lance Whittle

Maria Martinez
Tessa Geurin
Melissa Valadez
Sara Hueber
Maegan Monje
Madison Steele
Sandra Marlowe
Caitlyn Whittle

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, January 22, 2020, in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. Board Vice-President, Allen Kaiser established a quorum and called the meeting to order at 6:00 p.m. Mr. Kaiser stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Scott Turner led the prayer.

B. Public Forum:

1. Recognition and presentation to Trustees in accordance with School Board Appreciation Month
Board Members were presented appreciation gifts from the district and from students and staff at the Elementary and Secondary Campuses.
2. Audience Participation
3. Recognition of Guests
4. Public Hearing on District TAPR (Texas Academic Performance Report)
Mr. Johnson presented the Public Hearing on the TAPR report. A copy of the report is available from the school website or from campus offices. A copy of his presentation is attached to the minutes.

C. Administrative Reports:

1. Class, Club, Department Reports
a. 2nd Grade Reader's Theater Performance

Mrs. Martinez's students presented a readers theater script to the school board appreciating them for all that they do for our school. The class practices readers theater in the classroom to help students build confidence in presenting to others and to build up their fluency skills. The students that presented the play to the school board were:

Charlie Cotton; Lillie Peralta, Tessa Geurin and Audrey Garcia.

b. FCA – Fellowship of Christian Athletes

Coach Harris introduced Madeline Steele who gave a short presentation on the FCA, including what they have accomplished this year, such as "See You at the Pole" and "Fields of Faith". She talked about goals for the future, including obtaining new study bibles for each members and going to leadership seminars.

c. Theater

Ms. Purcell introduced Eliezer Barragan who spoke about learning empathy through Theatre, as well as how being able to act has helped him keep his composure in his customer service job.

d. High School Science

Coach Harris introduced Kolten Kitchens who presented information to the board regarding rocket projects that were completed in Physics class. He told how they were an extension of projectile motion, an experiment that was completed in the fall using footballs and baseballs. He introduced a short video of the rocket launches and had segments where he described the mechanics of the water rocket and in the video, Michel Horton, showed how we determine the height of the rocket using parabolic formulas.

e. High School English

Ms. Purcell introduced Alejandro Barragan who spoke about learning how to analyze characterization in English I. She also introduced Eliana Williamson who spoke about learning many life skills in English II, such as how to write and speak appropriately in formal situations.

2. Principal's Reports

a. Elementary

Mrs. George's written report is attached to the minutes.

b. Secondary

Mr. Mills' written report is attached to the minutes.

3. Executive Director of Student Services

a. District Improvement Plan

b. CCMR (College, Career and Military Readiness) Update

Mr. Johnson gave an update regarding the CCMR and how the district has incorporated this accountability standard in the District Improvement Plan. A copy of his report is attached to the minutes.

4. Superintendent's Report

a. Enrollment and Attendance Update

Mr. Newcomb advised that enrollment as of today is:

Elementary 261; Middle School 155; High School 168; with total enrollment 588; Starlite 4.

Enrollment this time last year was:

Elementary 265; Middle School 133; High School 171; with total enrollment 569.

Enrollment this time last month was:

Elementary 266; Middle School 156; High School 170; with total enrollment 593.

Attendance Percentage is: 95.75

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

Scott Turner moved to approve the consent agenda as presented with Jimmy Nibblett giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MICHAEL BUTLER

F. Action Items:

1. Approval of District Improvement Plan

Scott Turner made a motion to approve the District Improvement Plan as presented. Guy Bolin gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MICHAEL BUTLER

2. Personnel: Consider and take possible action to approve the contract for a new PK teacher

Jimmy Nibblett made a motion to approve the probationary contract for Cally Davis for the remainder of the 2019-2020 school year as presented. Sherry Rivers gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MICHAEL BUTLER

E. Closed Session:

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

Board Vice-President, Allen Kaiser, called the Board into a closed session at 6:56 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:22 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

3. Conduct Annual Evaluation of the Superintendent

Guy Bolin made a motion to approve the Superintendent's Evaluation as conducted. Sherry Rivers gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MICHAEL BUTLER

4. Consider and Approve Superintendent's Contract

Scott Turner made a motion to extend the superintendent's contract by 1 year and provide a 2% pay increase. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MICHAEL BUTLER

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

G. Adjournment.

Jimmy Nibblett moved to adjourn the meeting with Scott Turner giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – MICHAEL BUTLER

The meeting adjourned at 7:26 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date