

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, January 23, 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

List Guests

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, January 23, 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. Mr. Butler asked meeting attendants to observe a moment of silence.

B. Public Forum:

1. Recognition and presentation to Trustees in accordance with School Board Appreciation Month
Mr. Newcomb expressed his appreciation to Board of Trustee members on behalf of the district. Mrs. George, Elementary Teachers and students presented board members with plant and scrapbooks. Secondary Student Council members presented each board member with a plant. National Honor Society President, Bobbi Leitha thanked board members for their dedication and indicated that a tree would be planted in the High School Circle in their honor. Other students making presentation to board members were:

Yanely Lozano representing the High School Student Council
Kevin Gomez representing the Spanish Club
Marissa Olvera representing the Fellowship of Christian Athletes
Blake Mills representing FFA
Eiko Johnson representing the Art Club
Jasmine Lopez representing Family, Careers and Community Leaders of America
Vanessa Fernandez representing the Key Club

2. Audience Participation

3. Recognition of Guests

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

Mr. Johnson presented the district's public hearing on the TAPR. A copy of the presentation is attached to the minutes. Copies of the TAPR are available on-line and at each of the campus and district offices.

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. Chief Financial Officer's Report

a. Financial Audit Report

Keith Neffendorf of Neffendorf & Knopp, P.C. presented the annual financial audit report to board members. A copy of the audit is available from the business office.

F. Action Items:

1. Approval of Financial Audit Report

Michael Butler made a motion to approve the Financial Audit Report as presented. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

C. Administrative Reports:

3. Superintendent's Report

a. Enrollment and Attendance Update

Mr. Newcomb advised that enrollment as of today is:

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

Enrollment this time last year was:

Elementary 273; Middle School 127; High School 163; with total enrollment 563.

Attendance Percentage is: 96.02

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 112, affecting local policies:

BJA(LOCAL): SUPERINTENDENT – QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES – AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES – EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES – TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES – SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES
GKB(LOCAL): COMMUNITY RELATIONS – ADVERTISING AND FUNDRAISING

Allen Kaiser moved to approve the consent agenda as presented with Jimmy Nibblet giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

F. Action Items:

2. Approve Campus Improvement Plans

Mr. Butler asked if discussion was needed regarding the Campus Improvement Plans that were included in the board packet.

Scott Turner made a motion to approve the Campus as presented. Jimmy Nibblett gave 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.

Board President, Michael Butler, called the Board into a closed session at 6:55 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:25 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

3. Personnel: Consider and take possible action to approve the probationary contract for new teacher.

Michael Butler made a motion to approve the 10 month probationary contract for the remainder of the 2018-2019 school year for Mary Lambert as a certified classroom teacher. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Conduct Annual Evaluation of the Superintendent

Item addressed during closed session.

5. Consider and Approve the Superintendent's Contract

Michael Butler made a motion to offer a 1 year extension of the superintendent's current contract with a 2% increase of the base salary. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

G. Adjournment.

Allen Kaiser moved to adjourn the meeting with Sherry Rivers giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:27 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date