

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, January 6, 2010

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

Cody Newcomb, Superintendent

GUESTS

Joel Blackledge Nancy Erickson

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, January 6, 2010, in the CP Pirate Cove Conference Room, 207 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:00 p.m. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Followed by a moment of silence.

B. Items for Consideration in Closed Session:

1. Pursuant to Section 551.071 of the Texas Gov't. Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Grievances.

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Jordan called the Board into a closed session at 6:01 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:08 p.m., with no votes nor decisions being made while in closed session.

C. Items for Consideration in Open Session:

1. Grievance by Employee Karen Blackledge

D. Items for Consideration in Closed Session:

1. Pursuant to Sections 551.074, 551.082 and 551.0821 of the Texas Gov't. Code, Level Three Appeal Hearing and Deliberation of a Grievance Filed by Employee Karen Blackledge.

1. Pursuant to Section 551.071 of the Texas Gov't. Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Grievances.

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Jordan called the Board into a closed session at 6:26 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:03 p.m., with no votes nor decisions being made while in closed session.

E. Items for Consideration in Open Session:

1. Consider and Take Possible Action on a Level Three Appeal of a Grievance filed by Employee Karen Blackledge.

Anna Dominguez made a motion to support the reprimand to stand as is with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSTAIN – ALLEN KAISER

F. Items for Consideration in Closed Session:

1. Personnel: Consider and Take Possible Action to hire Director of Business Services.

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Jordan called the Board into a closed session at 7:05 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.

G. Items for Consideration in Open Session:

1. Personnel: Consider and Take Possible Action to hire Director of Business Services.

Allen Kaiser made a motion to approve the one year probationary contract for Kim Bishop, as Director of Business Services. Frank Thomason gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

H. Adjournment.

Anna Dominguez moved to adjourn the meeting with Sabyn Park giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:31 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date