

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Friday, July 10, 2009

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Anna Dominguez, Secretary

Michael D. Butler
Allen Kaiser

MEMBERS ABSENT

Sabyn Park

Frank Thomason

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Danny Langbein, AD

Deborah Hicks, Supt. Secretary

GUESTS

Bubba Walters Sheri Walters Ashley Walters Aaron Walters

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Friday, July 10, 2009, 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 7:30 a.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. Mike Butler led in prayer.

B. Closed Session:

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

President Jordan called the Board into a closed session at 7:31 a.m. to discuss personnel issues.

The meeting resumed in open session at 7:34 a.m. with no votes nor decisions being made while in closed session.

C. Action Items:

a. Personnel: Consider and take possible action on the approval of an employment contract for Secondary Teacher/Coach for the 2009-2010 school year.

Anna Dominguez made a motion to approve the eleven-month Dual Assignment probationary contract for the position of certified classroom teacher & coach for Guy Walters for the 2009-2010 school year with Allen Kaiser giving the second.

MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SABYN PARK & FRANK THOMASON

D. Adjournment.

Allen Kaiser moved to adjourn the meeting with Mike Butler giving the second.

MOTION APPROVED 5 FOR 0 OPPOSED
2 ABSENT – SABYN PARK & FRANK THOMASON

The meeting adjourned at 7:36 a.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date