

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Thursday, July 12, 2007

MEMBERS PRESENT

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

Larry J. Leitha, Jr.
Hugh Weaver
Sue Holloway

MEMBERS ABSENT

ADMINISTRATION PRESENT

Dr. Donna Smith, Interim Superintendent

Janice Erwin, Business Manager

GUESTS

Robbin Smith

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Thursday, July 12, 2007, in the Center Point Secondary Library/Media Center, 201 China Street, Center Point, Texas. President 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.

2. Personnel: Contract/Proposals for Renewal/Nonrenewal/Resignations. (1-4)

President Butler called the Board into a closed session at 6:01 p.m. to discuss personnel & EEOC Complaint

The meeting resumed in open session at 6:51 p.m., with no votes nor decisions being made while in closed session.

Frank Thomason made a motion to approve a one year Probationary Contract for Catherine Whitten with Hugh Weaver giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Budget workshop.

Dr. Smith presented information to the board regarding the coaching stipend survey that was conducted by us to be sure that our coaching stipends are in-line with other surrounding districts.

Dr. Smith presented information to the board regarding the budget and re-aligning some of the positions with-in the district and the impact it would have on the upcoming budget.

There was also discussion regarding the staff incentives proposed in the strategic plan and it was suggested that not all goals will be accomplished, but the board suggested that we attempt to accomplish at least one of the objectives outlined in the strategic plan.

The Board held additional discussion and reviewed revenues and expenditures for the 2007-2008 school year.

4. Adjournment.

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:10 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date