

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, July 22, 2015**

**MEMBERS PRESENT**

Allen Kaiser, Vice President  
Guy Bolin  
Sherry Rivers

Sabyn Park, Secretary  
Jimmy Nibblett

**MEMBERS ABSENT**

Michael Butler, President

Sue Holloway

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Sam McLarty, Director of Support Services  
Deborah Hicks, Supt. Secretary

Scott Turner, Exec. Dir. of Student Srvc.  
Kim Bishop, Exec. Director of Business Services  
Michael Earney, SRO

**GUESTS**

None

**A. Call to order/declaration of quorum:**

The Center Point ISD Board of Trustees met in regular session on Wednesday, July 22, 2015, 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. Audience Participation
2. Recognition of Guests

**C. Administrative Reports:**

1. Superintendent's Reports

Mr. Newcomb reported that Kim Bishop finished the coursework to be a Registered School Business Official with TASBO. Congratulation to Ms. Bishop on her achievement.

a. Community Luncheon

Mr. Newcomb reported that the community luncheon will be on August 14, 2015 at 11am in the cafeteria. The cafeteria staff will be preparing and serving spaghetti. The luncheon is open to staff members and community members. Mr. Newcomb encouraged board members to attend if they were able.

b. Set Date for Team Building Workshop

Mr. Newcomb advised staff members that the Team of 8 – Required Board Training would be held immediately following the regular board meeting scheduled for August 26, 2015.

**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. Local District Update, affecting Local Policies:  
EIF(LOCAL) – ACADEMIC ACHIEVEMENT GRADUATION

Jimmy Nibblett moved to approve the Consent Agenda as presented with Sherry Rivers giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

**E. Closed Session:**

a. 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 6:10 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:15 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

1. Consider and take possible action to approve venue for 2015-2016 High School Graduation

Vice President, Allen Kaiser recommended that this item be tabled and further discussed at the August meeting to allow additional time to research ideas presented during the meeting, to keep the graduation ceremony in Center Point.

2. Consider and take possible action to regarding Kerr Central Appraisal District Budget.

Jimmy Nibblett made a motion to approve the Kerr Central Appraisal District Budget as presented. Guy Bolin gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

3. Consider and take possible action to approve the salary schedule for the 2015-2016 school year.

Sabyn Park made a motion to approve the 2015-2016 salary schedule as presented. Sherry Rivers gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

4. Personnel: Consider and take possible action on the approval of employment contracts for new employees for the 2015-2016 school year

Allen Kaiser made a motion to approve the ten-month probationary dual-assignment contract for Shanna Crawley as a certified classroom teacher/coach. Jimmy Nibblett gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

Allen Kaiser made a motion to approve the ten-month probationary contract for Alma Avalos as a certified classroom teacher. Sherry Rivers gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

Allen Kaiser made a motion to approve the ten-month probationary contract for Jocelyn Ritz as a certified classroom teacher. Guy Bolin gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

5. Consider and take possible action to approve the Student Insurance Carrier for the 2015-2016 school year.

Sabyn Park made a motion to approve Security Life as the 2015-2016 Student Insurance Carrier as presented. Jimmy Nibblett gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

6. Consider and take possible action to approve the Student Code of Conduct for the 2015-2016 school year.

Jimmy Nibblett made a motion to approve the 2015-2016 Student Code of Conduct as presented. Guy Bolin gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

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

**G. Adjournment.**

Sherry Rivers moved to adjourn the meeting with Guy Bolin giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 2 ABSENT – MIKE BUTLER & SUE HOLLOWAY**

The meeting adjourned at 6:33 p.m.

Approved by:

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Michael Butler, President

Date

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Sabyn Park, Secretary

Date