

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 24, 2018

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
Deborah Hicks, Supt. Secretary

Casey Johnson, Exec. Dir. of Student Srvc.
Keith Mills, Secondary Principal
Jimmy Poole, Chief of Police

GUESTS

None

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Tuesday, July 24, 2018, 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. Michael Butler led the prayer.

B. Public Forum:

1. Audience Participation
2. Recognition of Guests
3. Public Hearing: District of Innovation – No guest present, item moved to the end of the meeting.

C. Administrative Reports:

1. Chief Financial Officer Report
 - a. Budget Workshop for the 2018-2019 School Year
Mrs. Bishop presented information to board members regarding the proposed budget for the upcoming school year. The new budget will be approved at the August meeting and will take effect on September 1, 2018. A copy of her report is attached to the minutes.
2. Executive Director of Student Services Report
 - a. New CPISD Webpage
Mr. Johnson demonstrated the new CPISD Webpage for board members.
 - b. On-line Registration
Mr. Mills presented information to board members regarding the on-line registration process that is being used to register returning students for the upcoming school year.
3. Superintendent's Report
 - a. Community Luncheon
Mr. Newcomb advised that the 9th annual Community Luncheon will be held on Friday, August 17th from 12:00 to 1:30pm. Board members are encouraged to attend.
 - b. 21st Century Goals

Mr. Newcomb provided information to board members that he compiled from the end of the year staff development sessions. Teachers participated in the development of the 21st Century Goals for the district.

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 111, affecting local policies:
 - BBD(LOCAL): BOARD MEMBERS – TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES – FINANCIAL ETHICS
 - CJA(LOCAL): CONTRACTED SERVICES – CRIMINAL HISTORY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT – SEARCHES AND ALCOHOL/DRUG TESTING
 - DI(LOCAL): EMPLOYEE WELFARE
 - FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE

Scott Turner moved to approve the consent agenda as presented with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

F. Action Items:

1. Approve Election Order for the Purpose of Electing Board of Trustee Members for Center Point ISD to be held on November 6, 2018, in Kerr County, Texas.

Jimmy Nibblett made a motion to approve the Election Order for the purpose of electing Board of Trustee Members for CPISD as presented. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Consider and take possible action to approve the Election Agreement with Kerr County for the November 6, 2018 Board of Trustee Election

Allen Kaiser made a motion to approve the Election Agreement with Kerr County as presented. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Consider and take possible action to make a nomination to the Kerr County Appraisal District Board of Directors.

Mr. Newcomb advised that due to the passing of Mr. Charles Lewis, there is a vacancy on the Kerr Central Appraisal District Board of Directors.

Michael Butler made a motion to nominate Mr. Scott Turner for this open position. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Consider and take possible action to approve the Facility Use Policy and Fee Schedule

Mr. Newcomb reviewed the proposed Facility Usage Policy and Fee Schedule with board members.

Jimmy Nibblett made a motion to approve the Facility Use Policy and Fee Schedule as presented. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

6. Consider and take possible action to approve the salary schedule for non-teaching positions

Mrs. Bishop reviewed the proposed salary schedule for non-teaching staff members. She indicated that some of the positions had an increase to the minimum salary in an attempt to recruit and keep employees in these positions, such as cafeteria workers and classroom aides.

Scott Turner made a motion to approve the salary schedule for non-teaching positions as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

7. Consider and take possible action to approve the official attendance taking time to be 10:00am during 3rd period each day in accordance with the Student Attendance Accounting Handbook for the 2018-2019 school year

Allen Kaiser made a motion to approve the official attendance taking time to be 10:00am for Center Point ISD as presented. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

8. Consider and take possible action to approve the Student Code of Conduct for the 2018-2019 school year

Mr. Newcomb advised board members that the Student Code of Conduct did not require any changes from the previous year. CPISD follows the TASB model.

Allen Kaiser made a motion to approve the Student Code of Conduct as presented. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

9. Consider and take possible action to approve the Teacher Appraisal Calendar for the 2018-2019 school year.

Jimmy Nibblett made a motion to approve the Teacher Appraisal Calendar as presented. Sherry Rivers 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 6:50 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.

B. Public Forum:

3. Public Hearing: District of Innovation

Mr. Newcomb reviewed the recommended changes to the District of Innovation plan with board members. No public/guest were in attendance.

10. Personnel: Consider and take possible action to approve employment contracts for new teachers for the 2018-2019 school year

Mr. Newcomb advised that we have two new contracts that need approval. Cory Nichols will be joining us from Utopia ISD as a Teacher/Coach at the Secondary Campus. Donna Cook is moving back to Texas from New Mexico and will be the Elementary Special Ed teacher. Mr. Newcomb asked that the board approve contracts as presented.

Scott Turner made a motion to approve the 10-month probationary dual assignment contracts for the following, for the 2018-2019 school year as presented:

Cory Nichols – Certified Classroom Teacher/Coach.

Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Jimmy Nibblett made a motion to approve the 10-month probationary contracts for the following, for the 2018-2019 school year as presented:

Donna Cook – Certified Classroom Teacher

Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

G. Adjournment.

Sherry Rivers moved to adjourn the meeting with Jimmy Nibblett giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:30 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date