

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, July 27, 2016

MEMBERS PRESENT

Michael Butler, President
Sabyn Park, Secretary
Sue Holloway

Allen Kaiser, Vice President
Guy Bolin
Jimmy Nibblett

MEMBERS ABSENT

Sherry Rivers

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent

Kim Bishop, Exec. Director of Business Srvc.

GUESTS

None

- A. Call to order/declaration of quorum.
The Center Point ISD Board of Trustees met in special session on Wednesday, July 27, 2016 in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:20 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.

- B. Action Items:
1. Budget Workshop

Superintendent, Cody Newcomb, and Executive Director of Business Services, Kim Bishop, conducted a budget workshop with board members for the 2016-2017 school year.

2. District and Superintendent Goal Setting Workshop

Superintendent, Cody Newcomb, and Board of Trustee members conducted a workshop to determine goals for the district and for the superintendent for the 2016-2017 school year.

- C. Adjournment.

Jimmy Nibblett moved to adjourn the meeting with Guy Bolin giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – SHERRY RIVERS

The meeting adjourned at 8:25 P.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date