

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Monday, July 6, 2009

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Anna Dominguez, Secretary
Michael D. Butler

Allen Kaiser
Sabyn Park
Frank Thomason

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent

Deborah Hicks, Supt. Secretary

GUESTS

Danny Langbein

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Monday, July 6, 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. Judy Jordan 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 7:32 a.m. to discuss personnel issues.

The meeting resumed in open session at 7:54 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 Athletic Director for the 2009-2010 school year.

Mike Butler made a motion to approve the eleven-month term contract for the position of certified classroom teacher and the supplemental duty addendum for the position of Athletic Director/Head Football Coach for Danny Langbein for the 2009-2010 school year with Frank Thomason giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – ALLEN KAISER

b. Personnel: Consider and take possible action on the approval of an employment contract for Elementary Teacher for the 2009-2010 school year.

Anna Dominguez made a motion to approve the ten-month probationary contract for the position of elementary teacher for the 2009-2010 school year for Janet Salzman with Sabyn Park giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

D. Adjournment.

Frank Thomason moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:56 a.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date