

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Monday, July 9, 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

GUESTS - None

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Monday, July 9, 2007, in the Secondary Library/Media Center, 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. First Round Interviews of Superintendent Candidates. (1-4)

President Butler called the Board into a closed session at 6:01 p.m. to interview candidates for Superintendent

The meeting resumed in open session at 9:22 p.m., with no votes nor decisions being made while in closed session.

3. Adjournment.

Anna Dominguez moved to adjourn the meeting with Hugh Weaver giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 9:24 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date