

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, June 17, 2015**

**MEMBERS PRESENT**

Michael Butler, President  
Sabyn Park, Secretary  
Sue Holloway

Allen Kaiser, Vice President  
Guy Bolin  
Sherry Rivers

**MEMBERS ABSENT**

Jimmy Nibblett

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Casey Johnson, Elementary Principal  
Sam McLarty, Director of Support Services  
Deborah Hicks, Supt. Secretary

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

**GUESTS**

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

The Center Point ISD Board of Trustees met in regular session on Wednesday, June 17, 2015, 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. Mr. Butler led the prayer.

**B. Public Forum:**

1. Audience Participation
2. Recognition of Guests

**C. Administrative Reports:**

1. Principal's Reports
  - a. Elementary  
Mr. Johnson presented information to the board regarding a new balanced literacy reading program they will be using for the upcoming school year. A copy of his presentation is attached to the minutes.
  - b. Secondary  
Mr. Mills presented information to the board regarding the secondary summer school program. He also presented information on the Plato Program which will allow students to take additional on-line classes and will increase the number of pathways for the HSFP endorsements.
2. Director of Support Services Report
  - a. Summer Work Update  
Mr. McLarty advised board members that the district received a TASB Loss Prevention Grant which will be used for various projects including replacing the fire extinguisher covers in the gym; purchasing non-skid soled shoes for the support services staff and purchasing entryway mats for some of the buildings. A copy of Mr. McLarty's report is attached to the minutes.
3. Superintendent's Reports

a. Discussion of Graduation Options for 2015-2016 school year

Mr. Newcomb requested ideas from the board members regarding options for the High School Graduation ceremony since the gym is at full capacity and not able to accommodate all persons wanting to attend the graduation ceremony. After discussing options for out-of-district venues, Mr. Newcomb will gather additional information to continue the discussion at a future meeting.

b. Attendance and Enrollment Update

Mr. Newcomb advised that the last day enrollment for this school year was 586. The prior year enrollment on the last day was 572. Breakdown by campus was 152 at the HS this year; 162 last year; 136 at the MS this year; 126 last year; 298 at the elementary; 284 last year.

c. Construction Update

Mr. Newcomb advised that the project will push into the start of the school year. The district is waiting on structural drawings from the engineer before they can begin the bid process.

d. Discussion of Budget Workshop Options

The budget workshop will be held on July 22, 2015 following the regularly scheduled board meeting.

e. Discussion of Goal Setting Workshop Options

The goal setting workshop will be incorporated into the Team of 8 – required board training and legislative update. Tentatively scheduled for August 2015, exact date will be determined.

**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 102, affecting Local Policies:

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -  
MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND  
ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT  
CONDUCT

FO(LOCAL): STUDENT DISCIPLINE

Mike Butler moved to approve the Consent Agenda minus the expenditure report with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

Mike Butler moved to approve the expenditure report minus check number 055342 with Guy Bolin giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

Mike Butler moved to approve the check number 055342 made payable to Sabyn Park with Guy Bolin giving the second.

**MOTION APPROVED 1 FOR 0 OPPOSED 01 ABSENT – JIMMY NIBBLETT  
1 ABSTAINED – SABYN PARK**

**E. Closed Session:**

The board did not meet is a closed session.

**F. Action Items:**

1. Consider and take possible action to select a Delegate for the TASB Convention  
No Action

2. Approval of Out of District Student Transfer Requests for the 2015-2016 school year.

Mike Butler made a motion to approve the out of district student transfer requests as presented. Sherry Rivers gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

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

Mike Butler made a motion to approve the ten-month probationary contract for Lindsey Austin and Gloria Moreno as a certified classroom teacher. Allen Kaiser gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

Mike Butler made a motion to approve the ten-month probationary dual-assignment contract for Jonathan Proud as a certified classroom teacher/coach. Allen Kaiser gave the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

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

**G. Adjournment.**

Mike Butler moved to adjourn the meeting with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – JIMMY NIBBLETT**

The meeting adjourned at 7:10 p.m.

Approved by:

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Michael Butler, President

Date

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Sabyn Park, Secretary

Date