

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 23, 2020

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

Casey Johnson, Exec. Dir. of Student Srvc.
Michael Earney, Chief of Police

GUESTS

List Guests

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Tuesday, June 23, 2020, 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

C. Administrative Reports:

1. Principal's Reports

a. Elementary

Mrs. George's written report is attached to the minutes.

b. Secondary

Mr. Mills' written report is attached to the minutes.

2. Chief Financial Officer Report

a. Budget Update

Mrs. Bishop reviewed a brief budget update report with board members. A copy of the report is attached to the minutes.

Superintendent's Report

a. Set Date for Budget Workshop

The budget workshop will be held on July 22, 2020 during the July regular board meeting.

b. Update: COVID-19 Related Matters

Mr. Newcomb reviewed information with board members that was released by the Texas Education Commissioner regarding digital on-line learning options for the coming school year.

Mr. Newcomb reviewed the options for funding for he

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

Scott Turner moved to approve the consent agenda as presented with Michael Butler giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

F. Action Items:

1. Consider and take possible action to approve the KCAD Budget for 2020-2021

Allen Kaiser made a motion to approve the KCAD Budget for 2020-2021 as presented. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Consider and take possible action to nominate board members for the TASB Board Position – Region 20D

No Action

3. Consider and take possible action to approve the Inter-Local agreement with Kerr County regarding the use of the Hill Country Youth Event Center in the event of an emergency

Allen Kaiser made a motion to approve the Inter-Local agreement with Kerr County as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Consider and take possible action to approve the waiver of the requirement to use the Commissioner approved testing list for reading assessments

Michael Butler made a motion to approve the waiver of the requirement to use the Commissioner approved testing list for reading assessments as presented. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Consider and take possible action to approve the waiver of the requirement of early notice to parents of students at-risk of failure in certain grades at the end of the 2019-2020 school year due to COVID-19

Michael Butler made a motion to approve the waiver of the requirement of early notice to parents of students at-risk of failure as presented. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

6. Consider and take possible action to approve the school calendars for the 2020-2021 school year

Allen Kaiser made a motion to approve the school calendars for the 2020-2021 school year as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

7. Consider and take possible action to a staff development waiver for the 2020-2021 school year

Allen Kaiser made a motion to approve the staff development waiver for the 2020-2021 school year as presented. Guy Bolin 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 6:45 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:00 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

8. Personnel: Consider and take possible action on the approval of employment contracts for new employees for the 2020-2021 school year

Michael Butler made a motion to approve the 10-month probationary dual-assignment contract for the 2020-2021 school year for Brent Bode as a certified classroom teacher/coach. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Michael Butler made a motion to approve the 10-month probationary contract for the 2020-2021 school year for Michelle Mitchell as a certified classroom teacher. Sabyn Park gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

G. Adjournment.

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

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:02 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date