

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Monday, June 29, 2020

MEMBERS PRESENT

Michael Butler, President
Sabyn Park, Secretary
Sherry Rivers

Allen Kaiser, Vice President
Jimmy Nibblett
Scott Turner

MEMBERS ABSENT

Guy Bolin

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Deborah Hicks, Superintendent's Secretary

Casey Johnson, Exec. Director of Student Svcs
Michael Earney, Chief of Police

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Monday, June 29, 2020 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 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.

B. Action Items:

Superintendent Cody Newcomb presented information to board members regarding computer equipment and technology infrastructure that would be needed to provide students with the technology and devices needed for on-line instruction. Casey Johnson reviewed the proposals for the purchase of this equipment.

1. Consider and take possible action to approve the purchase of Chromebook computers and equipment from SHI with a cost exceeding \$25,000

2. Consider and take possible action to approve the purchase of infrastructure, switches and WAPs from Intech Southwest at a cost exceeding \$25,000

Scott Turner made a motion to approve the purchase of Chromebook computers and equipment from SHI and to approve the purchase of infrastructure, switches and WAPs from Intech Southwest as presented with Jimmy Nibblett giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – GUY BOLIN

A copy of the proposal is attached to the minutes.

D. Adjournment.

Allen Kaiser moved to adjourn the meeting with Jimmy Nibblett giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – GUY BOLIN

The meeting adjourned at 6:18 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date