

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Wednesday, March 18, 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

**GUESTS**

None

A. Call to order/declaration of quorum.  
The Center Point ISD Board of Trustees met in special session on Wednesday, March 18, 2020 in the CP Meeting Room located on the 1<sup>st</sup> 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. Closed Session:  
1. Pursuant to Section 551.074 of Texas Government Code, deliberations concerning personnel issues  
  
2. Pursuant to section 551.076 and 551.089 of the Texas Government Code, deliberations concerning security matters  
  
3. Consider and possible action in response to the COVID-19 Emergency

Board President, Michael Butler, called the Board into a closed session at 6:05 p.m.

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

C. Action Items:  
1. Consider and possible action concerning the delegation of authority during the COVID-19 Emergency

Michael Butler made a motion to approve the resolution concerning the delegation of authority during the COVID-19 Emergency. Guy Bolin gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

A copy of the resolution is attached to the minutes.

D. Adjournment.

Michael Butler moved to adjourn the meeting with Guy Bolin giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 7:05 p.m.

Approved by:

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Michael Butler, President

Date

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Sabyn Park, Secretary

Date