

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 20, 2007

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President
Anna Dominguez, Secretary
Sue Holloway

Larry J. Leitha, Jr.
Frank Thomason
Hugh Weaver

MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Dr. Lee Ann Ray, Superintendent
Vester Joiner, Elementary Principal

Scott Turner, Secondary Principal
Janice Erwin, Business Manager

GUESTS

Greg Williams
David Behrens

Marc Jacobs
Wayne Mahler

Debra Behrens
Sam McLarty

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, March 20, 2007, in the Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:01 p.m. Frank Thomason led the prayer. 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. Open forum, recognition of guests. (1-6)

Marc Jacobs – addresses the board later in the meeting.

3. Recognition: Staff Member of the Month. (5,6)

President Butler read the resolution recognizing Debra Behrens as Elementary Staff Member of the Month.

Anna Dominguez moved to approve the resolution recognizing Debra Behrens as Elementary Staff Member of the Month. Judy Jordan gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

President Butler read the resolution recognizing Greg Williams as Secondary Staff Member of the Month.

Judy Jordan moved to approve the resolution recognizing Greg Williams as Secondary Staff Member of the Month. Frank Thomason gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Greg Williams and Debra Behrens each received a gift from the Board and Administration.

4. Consent Agenda: (4)

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Certificates of Deposit report. – None.
- f. Activity accounts report.
- g. Budget amendments.

Hugh Weaver moved to approve the Consent Agenda minus the expenditure report. Frank Thomason gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Hugh Weaver moved to approve the expenditures report with the exception of Check 039217. Frank Thomason seconded the motion.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Hugh Weaver moved to approve Check 039217 with Frank Thomason seconding the motion.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – JUDY JORDAN**

5. Principals Reports. (1,5,6)

- a. Elementary: Enrollment, Student Activities and Events.

Vester Joiner:

Enrollment: 249

PK – 10, K – 39, GR 1 –36, GR 2 –37, GR 3 – 45, Gr 4 – 44, GR 5 – 38

Mr. Joiner reported that the following events were scheduled:

March 26 – RPTE Testing for ESL students

March 27 – Immunization Clinic

April 3rd – 5th Grade TAKS Math

April 10th – PAT Meeting – Election of new officers for next year.

Mr. Joiner reported that results were in for the 3rd & 5th grade reading TAKS test. 3rd Graders scored 97% passing – one student did not pass and has since been tested for

Special Education and qualified, so they will not be required to test again. 3rd Grade will now be at 100% passing of the Reading TAKS test. 5th Graders scored 97% passing – one student did not pass and the student only failed by one question and they are expecting that he will pass the second administration of the TAKS test, and 5th Grade will also be at 100% passing.

b. Secondary: Secondary Student Activities and Events.

Scott Turner:

Enrollment:

Middle School: 127

GR 6: 41, GR 7: 41, GR 8: 45 , AEP: 0

High School: 164

GR 9: 53, GR 10: 43, GR 11: 32, GR 12: 36, AEP: 0

Villa Del Sol & Starlite 15

Mr. Turner reported that students have been divided into TAKS advisories this week. Sophomores & Juniors have been divided between the math and science teachers if they have been struggling with benchmark exams this year or did not pass the TAKS tests last year. Mr. Turner is working with the Freshman students during advisory for TAKS.

Mr. Turner has started the spring credit recovery program similar to the fall program for those who needed the credit in math.

Mr. Turner reported that the UIL One Act Play leaves early on Wednesday for competition. UIL Academic Team will compete on Saturday.

Mr. Turner reported that the results are in for the Exit Level Math & Science TAKS retests. Seven students were taking nine tests (one student still had to pass three). Five of the students have passed all the exams. One student still needs to pass the Math Exam. The results of the English Language Arts test have not been received. Additional TAKS testing will be in April.

6. District Facilities/Maintenance Report (3)

Dan Patton, CPISD Maintenance Director, gave the District Facilities and Maintenance Report.

Mr. Patton reviewed each of the Maintenance Benchmarks (copy of Benchmarks attached) and advised on the annual progress of each.

7. Update on Ag Vocational Projects (1-6)

Wayne Mahler gave an update on the Vocational Ag Projects

Mr. Mahler showed a PowerPoint presentation during his update. He advised that they took six leadership teams to the Blanco competition. This is the second year in a row that our Parliamentary team as qualified for the area competition out of 28 teams.

FFA students sponsored a food drive at Thanksgiving time. FFA students also sponsored a cookie drive for elderly community members at Christmas time. LJ Cormier did an Ag Mechanics project for competition. LJ placed 5th earning a blue ribbon for his gate. This is the first year that a CP student competed with an AG Mechanics project. Currently there are four Ag Mechanics projects in the works for next year's competition.

Mr. Mahler advised that they are currently looking to sell the rams for the Ram Project, so that they can purchase new rams for next year.

Mr. Mahler gave a brief update on the Vet Tech Class and showed photos of students working in the Vet Tech Class. Vet Tech students have made three field trips to local veterinarian offices. Nine students are in the Vet Tech Class. The Vet Tech Class is a two year program.

Mr. Mahler advised that we also have a Wool Judging Team. This is the first year, and the students did well for a first year team.

Bryan Weaver won a \$12,000 (Bryan actually won a \$10,000 scholarship, but it was reported during the meeting as a \$12,000 scholarship) scholarship through his participation in 4-H.

8. Budget Priorities for 2007-2008. (4)

Dr. Ray advised that the budget priorities will be those items listed in the strategic plan. We will also begin looking at salaries for the next school year, as well as stipends, and insurance costs for employees. We will also explore the possibility of offering Critical Area Stipends for Math and Science Teachers.

9. Adopt Textbooks (1-6)

Dr. Ray advised that the only textbooks that are up for adoption this year are secondary math books. The math teachers have requested that we purchase the Glencoe textbook for 6-8 grade. For High School the teachers have requested for Algebra I; Algebra II; Geometry and Pre-Calculus, the textbooks published by Prentice Hall and supplement it with a new curriculum from A&M Consolidated High School has designed. For High School Calculus we'd like to purchase the textbook by Lawson. Mr. Turner gave a little more detail on each book.

Judy Jordan moved to adopt all titles as recommended. Hugh Weaver gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

10. Approve Resolution for Depository

Dr. Ray advised that we have been using Security State Bank as our depository and have been very pleased with their service. The law allows us to extend our contract for two years without taking bids again.

President Butler read the resolution for depository.

Frank Thomason moved to accept the resolution for depository. Judy Jordan gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

11. Superintendent Report. (1-6)

a. 2007 Summer Leadership Institute– June 2007 in San Antonio. Housing opened on March 1st and we made our reservation and are on the waiting list for Rivercenter Marriott. If any board member can not attend Summer Leadership Institute please let Dr. Ray know asap so your reservation can be canceled.

b. TECS – Texas Educational Consultative Services – Dr. Ray advised that we have entered into an agreement with TECS to help us with Grants and Federal Funding Applications.

c. Trane Update – The agreement with Trane has been finalized. Trane will begin their work in the next week. The second floor of the Middle School has been cleared out.

Marc Jacobs addressed the board regarding CPHS Baseball.

President Butler advised Mr. Jacobs that he could address the board for three minutes, however the board could not respond since the items of concern were not placed on the agenda.

Mr. Jacobs expressed his concerns over the baseball team and program.

12. Personnel: Contracts/Proposals for Renewal/Nonrenewal/Resignations. (16)

The board did not meet in closed session.

A motion was made by Judy Jordan recommending the following staff members for a 10 month non-probationary annual contract:

Connie Engel	Daniel Curran	Charlene Dierlam
Cynthia Dyes	Nancy Erickson	Jack Gatti
Catherine Lipka	Susan Montague	Jan Syphrett
Paul Bloom	Kim Bolin	Donald Diltz
Janel Randow	Sharon Sullivan	Greg Williams
Brenda Albrecht	Debra Behrens	Anna Chapa
Dolly Coldwell	Traci Craig	Lisa Davenport
Stephanie Jeter	Alene Kirklen	Linda Perrin
Sunny Rivers	Steve Schreckenbach	Cheryl Smith
Deanna Stanley	Brenda Turner	Joni Wiseman

Jeannie Zirkel (PT)
PT = Part Time

Genelle Parra (PT)

John Paul Goodnight (PT)

The motion was seconded by Mike Butler.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

A motion was made by Sue Holloway recommending the following staff members for an 10 month probationary annual contract:

Michael Evans

Sharon Kirby

Greg Mahler

Karen Blackledge

Linnette Shine

Shanna Crawley

Kathy Marquart

Whitney Mogonye

Tiffany Moorhead

Pamela Williams

The motion was seconded by Anna Dominguez.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

13. Requests for Future Agenda Items. (1-6)

Dr. Ray advised that Allen Kaiser would like to be placed on the agenda to address the board at the next meeting concerning the athletic program.

14. Adjournment.

Judy Jordan moved to adjourn the meeting with Mike Butler giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 7:54 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date