

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Thursday, March 23, 2017

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
Keith Mills, Secondary Principal
Deborah Hicks, Supt. Secretary

Casey Johnson, Exec. Dir. of Student Svcs.
Jennifer George, Elementary Principal
Sam McLarty, Director of Support Services
Michael Earney, SRO

GUESTS

None

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Thursday, March 23, 2017, 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
3. Public Hearing: District of Innovation

C. Administrative Reports:

1. Principal's Report
 - a. Elementary
Mrs. George's written report is attached to the minutes.
 - b. Secondary
Mr. Mills' written report is attached to the minutes.
2. Superintendent's Reports
 - a. Enrollment and Attendance Update
Mr. Newcomb advised that enrollment as of today is:
Elementary 286; Middle School 137; High School 159; with total enrollment 582.
Enrollment this time last year was:
Elementary 289; Middle School 134; High School 161; with total enrollment 584.
Attendance Percentage for this school year is currently at 96.06%

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. Local District Update, Affecting Local Policies:
FFA(LOCAL): STUDENT WELFARE – WELLNESS AND HEALTH SERVICES

Allen Kaiser moved to approve the Consent Agenda minus the expenditure report as presented with Jimmy Nibblett giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park moved to approve the expenditure report minus check # 058564; 058586; 058604; 058605; 058611; 058618 as presented with Allen Kaiser giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Jimmy Nibblett moved to approve check # 058564 made payable to Guy Bolin with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – GUY BOLIN**

Jimmy Nibblett moved to approve check # 058586 made payable to Allen Kaiser with Sabyn Park giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – ALLEN KAISER**

Sabyn Park moved to approve check # 058604 made payable to Jimmy Nibblett with Allen Kaiser giving the second.

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

Guy Bolin moved to approve check # 058605 made payable to Sabyn Park with Sherry Rivers giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – SABYN PARK**

Sabyn Park moved to approve check # 058611 made payable to Sherry Rivers with Allen Kaiser giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – SHERRY RIVERS**

Sabyn Park moved to approve check # 058618 made payable to Scott Turner with Guy Bolin giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – SCOTT TURNER**

E. Closed Session:

1. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

No closed session.

F. Action Items:

1. Consider and act on Instructional Materials Allotment and TEKS Certification form

Mr. Johnson stated that this certification is to certify that all of the Instructional Material Allotment would be 100% spent on materials that will cover all of the TEKS.

Allen Kaiser made a motion to approve the Instructional Materials Allotment and TEKS Certification form as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Consider and take possible action to appoint the District of Innovation Committee and authorize the Superintendent to develop the District of Innovation Plan

Allen Kaiser made a motion to appoint the District of Innovation Plan as presented and to authorize Superintendent, Cody Newcomb to develop the District of Innovation Plan. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Consider and take possible action to nominate up to three board members to serve on the Agriculture Teacher Selection Committee

Michael Butler made a motion to nominate and appoint Allen Kaiser, Guy Bolin and Scott Turner to serve on the Agriculture Teacher Selection Committee. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Consider and take possible action to approve the salary and stipend schedule for the 2017-2018 school year

Mrs. Bishop presented information to board members regarding the proposed salary and stipend schedule and also budgetary and projected revenue information for the coming school year.

Allen Kaiser made a motion to approve the salary and stipend schedule for the 2017-2018 school year as presented. Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Personnel: Consider and take possible action to approve employment contracts for new teachers for the 2017-2018 school year

Sabyn Park made a motion to approve the Dual Assignment Probationary 10-month contract for Paul Harris as a Certified Classroom Teacher/Coach for the 2017-2018 school year. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

6. Personnel: Consider and take possible action on the renewal/non-renewal of contracts for certified personnel for the 2017-2018 school year.

Sabyn Park made a motion to approve the 10-month probationary contracts for the following personnel for the 2017-2018 school year:

1. Sara Cotton – Certified Classroom Teacher
2. Rebecca Goodwyn – Certified Classroom Teacher
3. Heather Meyer – Certified Classroom Teacher
4. Maria Vargas – Certified Classroom Teacher

Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the 10-month term contracts for the following personnel for the 2017-2018 school year:

1. Lindsey Austin – Certified Classroom Teacher
2. Alma Avalos – Certified Classroom Teacher
3. Ray Avant – Certified Classroom Teacher
4. Karen L. Blackledge – Certified Classroom Teacher
5. Paul Bloom, Jr. – Certified Classroom Teacher
6. Eve Brunet – Certified Classroom Teacher
7. Teresa Caronna – Certified Classroom Teacher
8. Anna Chapa – Certified Classroom Teacher
9. Noel Clark – Certified Classroom Teacher
10. Kristin Coldwell – Certified Classroom Teacher
11. Lenola Coldwell – Certified Classroom Teacher
12. Lea Dolezal – Certified Classroom Teacher
13. Stephanie Gonzales – Certified Classroom Teacher
14. Kacie Hamilton – Certified Classroom Teacher
15. Patrice Hyatt – Certified Classroom Teacher
16. Carrie McCulloch – Certified Classroom Teacher
17. Gloria Moreno – Certified Classroom Teacher
18. Amber Purcell – Certified Classroom Teacher
19. Jocelyn Ritz – Certified Classroom Teacher
20. Steve Schreckenbach – Certified Classroom Teacher
21. Susanna Wickel – Certified Classroom Teacher
22. Joni L. Wiseman – Certified Classroom Teacher

23. Sue Wood – Certified Classroom Teacher

Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the 11-month term contracts for the following personnel for the 2017-2018 school year:

1. Tamara Raatz – K-12 Music Teacher/Band Director

Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the 12-month term contracts for the following personnel for the 2017-2018 school year:

1. Ryan Balsler – Certified Classroom Teacher
2. Beverly Newcomb – Certified Counselor

Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the 10-month term dual assignment contracts for the following personnel for the 2017-2018 school year:

1. Shanna Crawley – Certified Classroom Teacher/Coach
2. Caitlyn Montalvo – Certified Classroom Teacher/Coach
3. Michael Morrish – Certified Classroom Teacher/Coach
4. Rhonda Ruesch – Certified Classroom Teacher/Coach
5. Joshua Stacey – Certified Classroom Teacher/Coach
6. Lawrence B. Whittle – Certified Classroom Teacher/Coach

Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the 11-month term dual assignment contracts for the following personnel for the 2017-2018 school year:

1. Lisa L. Avant – Certified Classroom Teacher/Coach
2. Mario Laque – Certified Classroom Teacher/Coach

Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park made a motion to approve the agreement for part-time employment for the following personnel for the 2017-2018 school year:

1. Karen Nunnery – Part Time Speech Therapist

Guy Bolin gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

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

G. Adjournment.

Allen Kaiser moved to adjourn the meeting with Scott Turner giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 6:35 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date