

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, March 25, 2015

MEMBERS PRESENT

Michael Butler, President
Guy Bolin
Jimmy Nibblett

Sabyn Park, Secretary
Sue Holloway
Sherry Rivers

MEMBERS ABSENT

Allen Kaiser, Vice President

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent
Casey Johnson, Elementary Principal
Sam McLarty, Director of Support Services
Deborah Hicks, Supt. Secretary

Scott Turner, Exec. Dir. of Student Srvc.
Keith Mills, Secondary Principal
Kim Bishop, Exec. Director of Business Services
Michael Earney, SRO

GUESTS

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, March 25, 2015, 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
Mr. Johnson's written report is attached to the minutes.
 - b. Secondary
Mr. Mill's written report is attached to the minutes.
2. Superintendent's Reports
 - a. Discussion of Required board Training
Mr. Newcomb reminded board members that they are required annually to do a team building training session. They are also required to do a legislative update following the state legislature session. He is recommending that they combine both training sessions into one evening and will schedule the date following the close of the state legislative session.
 - b. Enrollment and Attendance Update
Mr. Newcomb reported to the board that our enrollment is up to 608 students from last year's enrollment of 573. We are down 4 at the high school campus; up 10 at the middle school campus and up 29 at the elementary campus. The attendance average is currently at 95.4%, which is lower than our goal, due to illness.
 - c. Facility Update

Mr. Newcomb advised board members that the facility committee recently met regarding the proposed covered play area at the elementary campus. Mr. Newcomb distributed a map of the elementary campus to board members which shows the proposed site of the new building.

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 affective policy EIC(LOCAL) – Academic Achievement – Class Ranking

Jimmy Nibblett moved to approve the Consent Agenda minus the expenditure report with Guy Bolin giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Jimmy Nibblett moved to approve the expenditure report minus check numbers: 054773; 054785; 054795; 054803 with Guy Bolin giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Jimmy Nibblett moved to approve check number 054773 made payable to Guy Bolin with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER
1 ABSTAINED – GUY BOLIN**

Sabyn Park moved to approve check number 054785 made payable to Marilyn Sue Holloway with Jimmy Nibblett giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER
1 ABSTAINED – SUE HOLLOWAY**

Sabyn Park moved to approve check number 054795 made payable to Jimmy Nibblett with Sherry Rivers giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER
1 ABSTAINED – JIMMY NIBBLETT**

Jimmy Nibblett moved to approve check number 054803 made payable to Sherry Rivers with Sabyn Park giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER
1 ABSTAINED – SHERRY RIVERS**

E. Closed Session:

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

The board did not meet in closed session.

F. Action Items:

8. Personnel: Consider and take possible action to approve contracts for new teaching positions for the 2015-2016 school year

Michael Butler made a motion to approve the ten-month probationary contract for Caitlin Montalvo as a certified classroom teacher. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Michael Butler made a motion to approve the twelve-month probationary contract for Maegan C as a certified classroom teacher. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

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

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

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

2. Consider and take possible action to approve the class-size waiver for the Elementary campus.

Michael Butler made a motion to approve the class size waiver as presented. Guy Bolin gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

3. Consider and take possible action to approve an early release waiver

Michael Butler made a motion to approve an early release waiver as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

4. Consider and take possible action to approve a staff development waiver

Michael Butler made a motion to approve the staff development waiver as presented. Guy Bolin gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

5. Consider and take possible action to approve the delivery method for construction of the new covered play area at the elementary campus.

Mr. Newcomb advised board members that the facility committee is recommending Competitive Sealed Proposals as the delivery method for the construction of the covered play area at the elementary campus.

Michael Butler made a motion to approve the delivery method of competitive sealed proposals as recommended by the facility committee. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

6. Consider and take possible action to delegate to the superintendent the authority to request and act on bids, proposals or qualifications for the construction of the covered play area at the elementary campus.

Michael Butler made a motion to delegate Superintendent, Cody Newcomb with the authority to request and act on bids, proposals or qualifications for the construction of the covered play area at the elementary campus. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

7. Consider and take possible action to approve the salary stipend schedule for the 2015-2016 school year

Michael Butler made a motion to approve the salary stipend schedule for the 2015-2016 school year as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

9. Personnel: Consider and take possible action on the renewal/non-renewal of contracts for certified personnel for the 2015-2016 school year

Michael Butler made a motion to approve the ten-month probationary contracts for the following teachers for the 2015-2016 school year. Jimmy Nibblett gave the second.

1. Callie Caesar – Certified Classroom Teacher
2. Anna Norris – Certified Classroom Teacher
3. Noel Ottmers-Clark – Certified Classroom Teacher
4. Maria Vargas – Certified Classroom Teacher

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Michael Butler made a motion to approve the ten-month term contracts for the following teachers for the 2015-2016 school year. Sabyn Park gave the second.

1. Ray Avant – Certified Classroom Teacher
2. Karen L. Blackledge – Certified Classroom Teacher
3. Paul Bloom, Jr. – Certified Classroom Teacher
4. Eve Brunet – Certified Classroom Teacher
5. Anna Chapa – Certified Classroom Teacher
6. Kristin Coldwell – Certified Classroom Teacher
7. Lenola Coldwell – Certified Classroom Teacher
8. Shanna Crawley – Certified Classroom Teacher
9. Lisa M. Davenport – Certified Classroom Teacher

10. Lea Dolezal – Certified Classroom Teacher
11. Connie S. Engel – Certified Nurse
12. Stephanie Gonzales – Certified Classroom Teacher
13. Patrice Hyatt – Certified Classroom Teacher
14. Stephanie Jeter – Certified Classroom Teacher
15. Alene Kirklen – Certified Classroom Teacher
16. Kelsie Lipka – Certified Classroom Teacher
17. Carrie McCulloch – Certified Classroom Teacher
18. Amber Purcell – Certified Classroom Teacher
19. Jeremy Salois – Certified Classroom Teacher
20. Janet Salzman – Certified Classroom Teacher
21. Steve Schreckenbach – Certified Classroom Teacher
22. Sharon K. Wiedenfeld – Certified Classroom Teacher
23. Joni L. Wiseman – Certified Classroom Teacher
24. Jessica Wright – Certified Classroom Teacher

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Michael Butler made a motion to approve the eleven-month term contract for Kimberly Bolin for the 2015-2016 school year. Sue Holloway gave the second.

**MOTION APPROVED 5 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER
1 ABSTAINED – GUY BOLIN**

Michael Butler made a motion to approve the eleven-month term contract for Tamara Raatz for the 2015-2016 school year. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Michael Butler made a motion to approve the twelve-month term contracts for the following teachers for the 2015-2016 school year. Sabyn Park gave the second.

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

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Michael Butler made a motion to approve the ten-month term dual-assignment contracts for the following teachers for the 2015-2016 school year. Jimmy Nibblett gave the second.

1. Paul Harris – Certified Classroom Teacher/Coach
2. Rhonda Ruesch – Certified Classroom Teacher/Coach
3. Lawrence B. Whittle – Certified Classroom Teacher/Coach

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Michael Butler made a motion to approve the eleven-month term dual-assignment contracts for the following teachers for the 2015-2016 school year. Sabyn Park gave the second.

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

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

Michael Butler made a motion to approve the agreement for part-time employment for the following teachers for the 2015-2016 school year. Sabyn Park gave the second.

1. Karen Nunnery – Part-time Speech Therapist

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

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

G. Adjournment.

Jimmy Nibblett moved to adjourn the meeting with Guy Bolin giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

The meeting adjourned at 6:25 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date