

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Special Meeting**  
**Tuesday, May 16, 2016**

**MEMBERS PRESENT**

Michael Butler, President  
Sabyn Park, Secretary  
Sue Holloway

Allen Kaiser, Vice President  
Guy Bolin

**MEMBERS ABSENT**

Jimmy Nibblett

Sherry Rivers

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent  
Sam McLarty, Director of Support Svcs.

Kim Bishop, Exec. Director of Business Svcs.  
Deborah Hicks, Superintendent's Secretary

**GUESTS**

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Tuesday, May 16, 2016 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 7:30 a.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:

1. Consider and take possible action to authorize the superintendent to work through BuyBoard for stadium lighting

Michael Butler made a motion to authorize Superintendent, Cody Newcomb to work through BuyBoard for stadium lighting with Allen Kaiser giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED**  
**2 ABSENT – JIMMY NIBBLETT & SHERRY RIVERS**

2. Approve an expenditure for track and lighting project and related budget amendment

Allen Kaiser made a motion to approve the expenditure for track and lighting project of approximately \$750,000 and the related budget expenditure as presented with Guy Bolin giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED**  
**2 ABSENT – JIMMY NIBBLETT & SHERRY RIVERS**

C. Adjournment.

Allen Kaiser moved to adjourn the meeting with Guy Bolin giving the second.

**MOTION APPROVED 5 FOR 0 OPPOSED**

**2 ABSENT – JIMMY NIBBLETT & SHERRY RIVERS**

The meeting adjourned at 7:03 a.m.

Approved by:

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Michael Butler, President

Date

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Sabyn Park, Secretary

Date