

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Tuesday, May 29, 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
Deborah Hicks

Scott Turner, Secondary Principal

GUESTS

Larry D. Page Chrissy Lyon Robbin Smith

1. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Tuesday, May 29, 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 6:00 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. Discuss Superintendent Hiring Process. (1-4)

Notes: Dr. Russell Marshall of Arrow Educational, Inc. explained the hiring process for the new superintendent. He gave a time line to the board and explained the interview process. He set calendar dates with the board for meetings to interview candidates.

The Board took a break at 6:42pm

The meeting re-opened at 6:56pm

3. Personnel: Contracts/Proposals for Renewal/Nonrenewal/Resignations. (1-4)

President Butler called the Board into a closed session at 6:57 p.m. to discuss personnel and contracts

The meeting resumed in open session at 8:26 p.m.,

Sue Holloway made a motion to hire Dr. Donna Smith as the interim superintendent, with a start date of June 11, 2007. The board will offer Dr. Smith

\$300. per day and mileage, but gives Dr. Ray the authority to negotiate up to \$400. per day. Hugh Weaver seconded the motion.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Adjournment.

Frank Thomason moved to adjourn the meeting with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 8:27p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date