

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Monday, November 13, 2017

MEMBERS PRESENT

Michael Butler, President
Guy Bolin
Sherry Rivers

Sabyn Park, Secretary
Jimmy Nibblett
Scott Turner

MEMBERS ABSENT

Allen Kaiser, Vice President

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent

GUESTS None

- A. Call to order/declaration of quorum.
The Center Point ISD Board of Trustees met in special session on Monday, November 13, 2017 in the CP Meeting Room located on the 1st floor of the Administration Building, 215 China Street, Center Point, Texas. President 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.
- B. Closed Session:
1. Pursuant to Section 551.074 of Texas Government Code, deliberations concerning personnel issues

2. Discussion of Center Point ISD Police Department

Board President, Michael Butler, called the Board into a closed session at 6:01 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:45 p.m., with no votes nor decisions being made while in closed session.
- C. Adjournment.

Scott Turner moved to adjourn the meeting with Sherry Rivers giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

The meeting adjourned at 6:46 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date