

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, October 11, 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
Jennifer George, Elementary Principal
Deborah Hicks, Supt. Secretary

Casey Johnson, Exec. Dir. of Student Srvc.
Keith Mills, Secondary Principal

GUESTS

Ed Vara, ESC 20

Linda McAnelly, ESC20

Jacob Karre, KDT

A. Call to order/declaration of quorum:

The Center Point ISD Board of Trustees met in regular session on Wednesday, October 11, 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

a. Presentation of Award to CP Board of Trustees by ESC Region 20

Mr. Ed Vara with ESC 20 presented Center Point Board of Trustees with a plaque of recognition as Honor Board for EXC Region 20 for the 2017 school year.

2. Recognition of Guests

C. Administrative Reports:

1. Principal's Report

a. Elementary

A copy of Mrs. George's written report is attached to the minutes

b. Secondary

A copy of Mr. Mills' written report is attached to the minutes

2. Executive Director of Student Services Report

a. Accountability Program

Mr. Johnson reported on accountability information from the 2016-2017 school year. A copy of his presentation is attached to the minutes.

3. Superintendent's Reports

a. Enrollment and Attendance Update

Mr. Newcomb advised that enrollment as of today is:

Elementary 279; Middle School 130; High School 170; with total enrollment 579.
Enrollment this time last year was:
Elementary 293; Middle School 133; High School 168; with total enrollment 594.
Attendance Percentage is: 97.17

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

Allen Kaiser moved to approve the Consent Agenda minus the expenditure reports as presented with Scott Turner giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Scott Turner moved to approve the expenditure report for August and September minus check # 059481; 059482; 059519; 059527 and 059702 as presented with Jimmy Nibblett giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Sabyn Park moved to approve the check # 059481 made payable to Guy Bolin with Jimmy Nibblett giving the second.

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

Jimmy Nibblett moved to approve check # 059482 made payable to Mike Butler with Sabyn Park giving the second.

**MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT
1 ABSTAINED – MIKE BUTLER**

Jimmy Nibblett moved to approve check # 059519 made payable to Sabyn Park with Allen Kaiser giving the second.

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

Sabyn Park moved to approve check # 059527 and 059702 made payable to John Scott Turner with Allen Kaiser giving the second.

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

F. Action Items:

1. Consider and take possible action to make nominations to the Kerr CAD Board of Directors

Michael Butler made a motion to nominate Scott Turner to be placed on the ballot for the Kerr CAD Board of Directors. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Consider and take possible action to approve Class Size Waiver(s) for the Elementary campus

Mr. Johnson explained that the 1st Grade class room is over the maximum ratio of 1 teacher to 22 students by 2 students in one of the 1st Grade classrooms. Mr. Johnson is asking that the board will approve a class size waiver for 1st Grade.

Scott Turner made a motion to approve the class size waiver as presented. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Consider and take possible action to approve the members of the SHAC Committee for the 2017-2018 school year.

Michael Butler made a motion to approve the members of the SHAC Committee as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Consider and take possible action to approve a facility use policy and fee schedule

Mr. Newcomb advised that CPISD is beginning to get requests from entities outside of the Center Point Community to use our facilities. An example is a recent request from additional schools outside of the Center Point area who want to begin using our track facilities. Mr. Newcomb reminded board members that if we begin to charge a fee, it has to be charged to all. Mr. Newcomb suggested that a committee be formed to further review this issue and bring a recommendation back to the board. Scott Turner and Sabyn Park volunteered to serve on the committee.

Michael Butler made a motion to form a committee to discuss the facility use policy and fees with board members, Scott Turner and Sabyn park serving on the committee. Allen Kaiser gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

5. Consider and take possible action to cancel or change the date of the November regular meeting due to the Thanksgiving Holiday Schedule

Michael Butler made a motion to combine the November and December board meetings to be held on November 29, 2017. Scott Turner gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

6. Consider and take possible action to cancel or change the date of the December regular meeting due to the Christmas Holiday Schedule

Previous motion

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

E. Closed Session:

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

Board President, Michael Butler, called the Board into a closed session at 6:30 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:06 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

- 7. Formative Evaluation of Superintendent

- 8. Approve the Resolution to authorize the superintendent to form a school police department for Center Point ISD

Michael Butler made a motion to approve the resolution to authorize the superintendent to form a school police department for Center Point ISD as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

- 9. 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 7:07 p.m.

Approved by:

Michael Butler, President

Date

Sabyn Park, Secretary

Date