

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, October 17, 2018**

**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  
Kim Bishop, Chief Financial Officer  
Deborah Hicks, Supt. Secretary

Casey Johnson, Exec. Dir. of Student Srvc.  
Jennifer George, Elementary Principal  
Jimmy Poole, Chief of Police

**GUESTS**

None

**A. Call to order/declaration of quorum:**

The Center Point ISD Board of Trustees met in regular session on Wednesday, October 17, 2018, 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
3. Public Hearing of District's Financial Rating
  - a. CPISD's rating
  - b. Public Comments on the Report

Mrs. Bishop presented the District's FIRST report to members of the board. A copy of her report is attached to the minutes.

**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. Chief Financial Officer's Report
  - a. Annual Investment Report  
Mrs. Bishop presented the Annual Investment Report to members of the board. A copy of her report is attached to the minutes.
3. Executive Director of Student Services Report
  - a. Accountability Report  
Mr. Johnson demonstrated where A-F accountability information is located on the TEA website and reviewed Center Point ISD's rating. Mr. Johnson reported that a consultant

from Region 20 recently conducted training for CP administrators on how A-F is calculated.

4. Superintendent's Report

b. Recognition of Principals in Accordance with Governor Abbott's Proclamation  
Mr. Newcomb read the Governor's Proclamation. Mr. Butler presented Elementary Principal, Jennifer George with an award of recognition from the district.

a. Enrollment and Attendance Update

Mr. Newcomb advised that enrollment as of today is:

Elementary 265; Middle School 133; High School 171; with total enrollment 569.

Mr. Newcomb advised that enrollment last month:

Elementary 262; Middle School 135; High School 173; with total enrollment 570.

Enrollment this time last year was:

Elementary 278; Middle School 130; High School 138; with total enrollment 576.

Attendance Percentage is: 96.3

**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

Sabyn Park moved to approve the consent agenda minus the expenditure report with Scott Turner giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Jimmy Nibblett moved to approve the expenditure report minus check #061588 with Sabyn Park giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

Sabyn Park moved to approve check #061588 made payable to 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 approve the Resolution Adopting the FEMA Approved Kerr County, Multi-Jurisdiction Hazard Mitigation Plan

Mr. Newcomb explained that the district worked with Emergency Management Coordinator for Kerr County to allow us to receive funds from FEMA if Kerr County experiences a disaster.

Scott Turner made a motion to approve the Resolution Adopting the FEMA Approved Kerr County, Multi-Jurisdiction Hazard Mitigation Plan as presented. Allen Kaiser gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

A copy of the resolution is attached to the minutes.

2. Consider and take possible action to approve a Homebound Waiver

Mr. Johnson requested board approval for a Homebound Waiver for a student in need of remote services via Skype.

Jimmy Nibblett made a motion to approve the Homebound Waiver as presented. Sherry Rivers gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

3. Consider and take possible action to approve Neffendorf & Knopp, PC as financial auditors for Center Point ISD

Mrs. Bishop reported to board members that our auditor had retired and requested that the board approve Neffendorf & Knopp as financial auditors for the district.

Allen Kaiser made a motion to approve Neffendorf & Knopp, PC as financial auditors for Center Point ISD as presented. Jimmy Nibblett gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

4. Adopt Investment Strategies

Scott Turner made a motion to Adopt the Investment Strategies as presented. Sabyn Park gave the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

5. Announcement of Board Member Continuing Education Hours

Mr. Butler announced Board Members Continuing Education Hours. All Board Members are in Compliance and have completed the new required training for SB1566.

A copy of the Continuing Education Credit Report is attached to the minutes

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

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

Mr. Newcomb reminded board members that in the past we have combined the regular November and December meetings due to the holiday schedules.

Scott Turner made a motion to combine the meetings to be held on December 11, 2018 at 6pm. Guy Bolin gave the second.

**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.  
Pursuant to Section 551.076 of Texas Government Code, deliberations concerning security issues.

Board President, Michael Butler, called the Board into a closed session at 6:40 p.m. to discuss personnel issues.

The meeting resumed in open session at 7:15 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

8. Formative Evaluation of Superintendent
9. Consider and take possible action on any items pulled from the Consent Agenda

**G. Adjournment.**

Scott Turner moved to adjourn the meeting with Allen Kaiser giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 7:15 p.m.

Approved by:

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Michael Butler, President

Date

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Sabyn Park, Secretary

Date