

CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 18, 2007

MEMBERS PRESENT

Michael D. Butler, President
Judy Jordan, Vice President
Anna Dominguez, Secretary
Frank Thomason

Larry J. Leitha, Jr.
Hugh Weaver
Sue Holloway

MEMBERS ABSENT

ADMINISTRATION PRESENT

Dr. Donna Smith, Superintendent
Sam McLarty, Interim Elementary Principal

Scott Turner, Secondary Principal
Janice Erwin, Business Manager

GUESTS

Chrissy Lyon	Larry W. Page	Diana Holmes	Lacy Wegner
Mike West	Jolena West	Marc West	Paul Bloom
Tiffany Moorhead	Mitchell Moorhead	Julie Smith	Larry Leitha
Rebecca Johnson	Kenzie Smith		

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in regular session on Tuesday, September 18, 2007, in the CP Pirate Cove Conference Room, 201 China Street, Center Point, Texas. President Butler established a quorum and called the meeting to order at 7:00 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.

B. Public Forum.

1. Audience Participation: Ms. Diana Holmes addressed the board regarding attendance and residency concerns.

2. Recognition of Guests: None

3. Recognition of Student of the Six Weeks for May 2007:

Elementary

Larry Leitha
Kenzie Smith

Middle School

Marc West
Rebecca Johnson

High School

Silviano Guel
Lacy Wegner

President Butler presented a certificate of recognition to Larry Leitha as the Elementary student of the six weeks.

President Butler presented a certificate of recognition to Kenzie Smith as the Elementary student of the six weeks.

President Butler presented a certificate of recognition to Marc West as the Middle School student of the six weeks.

President Butler presented a certificate of recognition to Rebecca Johnson as the Middle School student of the six weeks.

President Butler presented a certificate of recognition to Lacy Wegner as the High School students of the six weeks.

President Butler presented a certificate to Mr. Turner in recognition to Silviano Guel as the High School students of the six weeks.

4. Recognition of Staff Member of the Month:

President Butler read the resolution recognizing Tiffany Moorhead as Elementary Staff Member of the Month.

Frank Thomason moved to approve the resolution recognizing Tiffany Moorhead as Elementary Staff Member of the Month. Hugh Weaver gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

President Butler read the resolution recognizing Paul Bloom as Secondary Staff Member of the Month.

Judy Jordan moved to approve the resolution recognizing Paul Bloom as Secondary Staff Member of the Month. Larry Leitha gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

Paul Bloom and Tiffany Moorhead each received a "Staff Member of the Month" shirt from the Board and Administration.

C. Administrative Reports:

1. Principal's Reports:

a. Elementary: School Start Update – Mr. McLarty reported on the following:

Enrollment: 271 (an increase of 21 students from last year)

Mr. McLarty reported that the PK classroom has been split into a morning and afternoon session with two groups of ten students in each session.

Mr. McLarty reported that due to new state requirements, students must participate in 30 minutes of structured PE. Students are also getting 30 minutes of music each day. These changes are not interfering with instruction.

Upcoming Events:

September 17 – 21st – Nurse Connie is doing vision and hearing screening for elementary students.

September 17th – Elementary pictures were taken.

September 18th – Cub scouts recruiting meeting. Mr. McLarty reported there was a good turnout at the meeting.

October 8th – 10th Annual Elementary Book Fair begins.

October 9th – Elementary parents night at the Book Fair and report card night.

October 10th – Ident-a-kid Program for elementary students.

b. Secondary: School Start Update – Mr. Turner reported on the following:

Middle School and High School combined enrollment is 305 which is an increase of 13 students (11 at High School and 2 at Middle School).

Villa De Sol & Starlite programs are going very well. The students are coming on campus and working on the A+ program and students have already been earning credits.

High School students are also working in the A+ program and Mr. Turner will give an update after semester 1 on how many students have recovered credits. Dual Credit classes are also being done on the computer.

Mr. Turner reported that the new parking regulations for students are working well.

Upcoming Events:

September 26th – “See You at the Pole” at 7:25am

October 17th – PSAT Testing

Mr. Turner reported that our new counselor is doing a great job and will be having meetings soon with Jr. & Sr. parents.

High School will receive the 2nd level Governor’s Excellence Awards in October.

2. Business Services Report on Correction of Tax Office Error – Mrs. Erwin reported on the steps taken by the Kerrville ISD/Center Point ISD Tax Office to correct the situation that occurred when they mailed out incorrect foreclosure letters to CP residents. Copies of the letters are attached.

3. Support Services Report – Mr. Patton gave a report to the board regarding the Summer Maintenance Projects. Mr. Patton reported that we would be getting the bid packets for track repairs together in the near future. The Trane work is being finished as needed without any interruptions or disturbances to classrooms. Elementary parking lot has been finished. Staff members and students are adjusting to the new temperature settings.

4. Superintendent's Report – Dr. Smith gave a report to the board on the following.

- a. TASB Convention – Dr. Smith wanted to be sure that board members attending the conference have everything they need. Each delegate has an envelope from TASB.
- b. Facilities Planning Committee Meeting - Dr. Smith would like to set a meeting for the Facilities Planning Committee with Larry, Judy & Mike to pick-up where the committee left off. The committee members will e-mail Dr. Smith their available dates so a meeting date can be set.

D. Consent Agenda:

- a. Minutes of previous meetings.
- b. Expenditures.
- c. Tax report.
- d. Comparison of revenue and expenditures to budget.
- e. Activity accounts report.
- f. Budget amendments.

Hugh Weaver moved to approve the Consent Agenda. Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

E. Action Items for Consideration.

1. Approve Local District Update 81, affecting local policies:
Judy Jordan moved that the Local District Update 81 policies be placed into action and aligned as follows:

BDAE(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF DEPOSITORY

DC(LOCAL): EMPLOYMENT PRACTICES

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

FD(LOCAL): ADMISSIONS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM HARASSMENT

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS

GKG(LOCAL): COMMUNITY RELATIONS - SCHOOL VOLUNTEER PROGRAM

Anna Dominguez gave the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

2. Discuss/Approve Agreement with TASB for Medicaid Billing Services.

Judy Jordan moved to approve a 3 year agreement with TASB to continue our Medicaid Billing Services as presented by Dr. Smith, with Hugh Weaver giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

3. Discuss Superintendent Evaluation Cycle

President Butler called the Board into a closed session at 7:29 p.m. to discuss Superintendent Evaluation Cycle.

The meeting resumed in open session at 8:27 p.m. with no decisions being made while in closed session.

Judy Jordan made a motion to approve the Superintendent's Performance Goals and the Planning and Evaluation Cycle as discussed and presented with Anna Dominguez giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

4. Discuss/Approve Personnel Positions. No Action

5. Request for Future Agenda Items.
Report on TASB Dallas Convention

F. Adjournment.

Judy Jordan moved to adjourn the meeting with Hugh Weaver giving the second.

MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT

The meeting adjourned at 9:00 p.m.

Approved by:

Michael D. Butler, President

Date

Anna Dominguez, Secretary

Date