CENTER POINT ISD BOARD OF TRUSTEES
Regular Meeting
Wednesday, September 28, 2016

MEMBERS PRESENT
Michael Butler, President
Guy Bolin
Jimmy Nibblett
Sabyn Park, Secretary
Sue Holloway
Sherry Rivers

MEMBERS ABSENT
Allen Kaiser, Vice President

ADMINISTRATION PRESENT
Cody Newcomb, Superintendent
Kim Bishop, Exec. Director of Business Srvc.
Keith Mills, Secondary Principal
Deborah Hicks, Supt. Secretary
Casey Johnson, Exec. Dir. of Student Srvc.
Jennifer George, Elementary Principal
Sam McLarty, Director of Support Services
Michael Earney, SRO

GUESTS
Mo Brand, KDT
Scott Turner

A. Call to order/declaration of quorum:
The Center Point ISD Board of Trustees met in regular session on Wednesday, September 28, 2016, 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

C. Administrative Reports:
1. Principal's Report
    a. Elementary
        1) Report on Spanish Elective
        Mrs. George reported that CP Elementary has started a Spanish Elective for students. Parents of 206 elementary students signed their children up to take this class. Ms. Ortiz at the elementary campus is teaching the classes. Each class meets 2-3 times a week.
    Mrs. George's written report is attached to the minutes.
    b. Secondary
    Mr. Mills' written report is attached to the minutes.
2. Athletic Director Report
    a. Athletics Update
    This report will be moved to a future meeting.
3. Superintendent's Reports
    a. Enrollment and Attendance Update
    Mr. Newcomb advised that enrollment as of today is:
    Elementary 294; Middle School 133; High School 166; with total enrollment 593.
    Enrollment this time last year was:

Elementary 295; Middle School 129; High School 159; with total enrollment 583.

b. TEA – Rural School Support Task Force
Mr. Newcomb advised that he was asked by Texas Education Agency Commissioner, Michael Morath for him to represent Center Point ISD on the Texas Rural School Support Task Force. Meeting will begin in October and focus on the following areas:

Teacher recruitment, support, retention, and leadership pipelines

Use of technology to address staffing, instruction, and access to broader scope of coursework for students

HB 5 supports, including CTE staffing, access to programming, and course planning

Family and Community Engagement

c. Set Date for Team Building Workshop
Mr. Newcomb reminded board members that it is time to set a date for Team Building. October 27, 2016 was chosen as a tentative date, pending the availability of a presenter.

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
8. Local District Update affective policy:
CH(LOCAL) – PURCHASING AND ACQUISITION

Jimmy Nibblett moved to approve the Consent Agenda as presented with Sabyn Park giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

F. Action Items:

1. Approve Order of Cancellation for the November 8, 2016 Board of Trustees Election

Jimmy Nibblett made a motion to approve the Order of Cancellation for the November 8, 2016 Board of Trustee Election. Sabyn Park gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

2. Consider and take possible action to approve the Resolution for Texas Educational Employers Benefit Cooperative for Employee Insurance Benefits

Sherry Rivers made a motion to approve the Resolution for Texas Educational Employers Benefit Cooperative for Employee Insurance Benefits as presented. Jimmy Nibblett gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

A copy of the resolution is attached to the minutes.

3. Consider and take possible action to appoint a Facility Committee

Board members decided to continue with the same members of the facility committee, Michael Butler, Guy Bolin and Allen Kaiser.

4. Consider and take possible action to designate a donation for the After School Care Kid Yoga Program

Sabyn Park made a motion to designate a donation for the After School Care Kid Yoga Program as presented. Guy Bolin gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

5. Consider and take possible action to approve the District Goals and Superintendent Goals for the 2016-2017 school year

Jimmy Nibblett made a motion to approve the District Goals and Superintendent Goals as presented. Sherry Rivers gave the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

A copy of the district and superintendent goals are attached to the minutes. Copies are also displayed in district and campus offices.

6. Consider and take possible action to approve the members of the (School Health Advisory Committee) SHAC Committee for the 2016-2017 school year.

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

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

A list of members of the School Health Advisory Committee is attached to the minutes.

E. Closed Session:

1. Pursuant to Section 551.072 of the Texas Government Code, deliberations concerning real property.
2. 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 6:10 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:15 p.m., with no votes nor decisions being made while in closed session.

F. Action Items:

7. Consider and take possible action on any items pulled from the Consent Agenda

G. Adjournment.

Jimmy Nibblett moved to adjourn the meeting with Guy Bolin giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 1 ABSENT – ALLEN KAISER

The meeting adjourned at 6:15 p.m.

Approved by:

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Michael Butler, President Date

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Sabyn Park, Secretary Date