

CENTER POINT ISD BOARD OF TRUSTEES
Special Meeting
Wednesday, September 29, 2010

MEMBERS PRESENT

Judy Jordan, President
Sue Holloway, Vice President
Anna Dominguez, Secretary
Michael D. Butler

Allen Kaiser
Sabyn Park
1 Vacant Position

MEMBERS ABSENT

ADMINISTRATION PRESENT

Cody Newcomb, Superintendent

Scott Turner, Exc. Director of Student Services

GUESTS

None

A. Call to order/declaration of quorum.

The Center Point ISD Board of Trustees met in special session on Wednesday, September 29, 2010, in the CP Meeting Room located on the 2nd floor of the Administration Building, 215 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:00 p.m. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Allen Kaiser led in prayer.

B. Consider and Possibly Approve Class Size Waiver for Fall 2010

Allen Kaiser made a motion to approve the Class Size Waiver as presented with Michael Butler giving the second. A copy of the Class Size Waiver is attached to the minutes.

MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT 1 VACANT POSITION

C. Adjournment.

Anna Dominguez moved to adjourn the meeting with Allen Kaiser giving the second.

MOTION APPROVED 6 FOR 0 OPPOSED 0 ABSENT 1 VACANT POSITION

The meeting adjourned at 6:03 p.m.

Approved by:

Judy Jordan, President

Date

Anna Dominguez, Secretary

Date