

**NOTICE OF REGULAR MEETING**  
**CENTER POINT ISD BOARD OF TRUSTEES**  
Center Point High School ♦ Pirate Cove Conference Room  
Tuesday ♦ July 22, 2008 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held June 17, 2008, beginning at 7:00 p.m., in the CPHS Pirate Cove Conference Room, 201 China Street, Center Point, Texas. The Subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order shown on this meeting notice.)

- A. **Call to Order/Declaration of Quorum.**
- B. **Public Forum.**
- C. **Administrative Reports:**
  - 1. Director of Support Services – Update on Summer Projects
  - 2. Executive Director of Student Services:
    - a. Staff Development Activities for Opening School
    - b. Update on Summer School
    - c. TAKS Update
  - 3. Executive Director of Business Services
    - a. Near Final Budget for 2009
    - b. Preliminary FIRST Report
    - c. Information about Lunch Money Now
  - 4. Superintendent's Reports
    - a. July 31<sup>st</sup> – Team Building – 6 to 9 pm – Menu Selections
    - b. Election Information
    - c. Plans for Staff Breakfast
- D. **Consent Agenda:**
  - 1. Minutes of Previous Meetings.
  - 2. Expenditures.
  - 3. Tax Reports.
  - 4. Comparison of Revenue and Expenditures to Budget.
  - 5. Activity Accounts Report.
  - 6. Investment Report
  - 7. Budget Amendment
- E. **Action Items for Consideration:**
  - 1. Consider and Approve Changes to Policy DNA LOCAL Performance Appraisal Evaluation of Teachers
  - 2. Consider and Approve Student Code of Conduct for 2008-2009
  - 3. Consider and Approve Proposals for Two Maintenance Vehicles
  - 4. Consider and Approve Teacher Appraisal Calendar for 2008-2009
  - 5. Consider and Approve Employment of Personnel
  - 6. Consider and Approve Election Site Locations
  - 7. Requests for Future Agenda Items
- F. **Items for Consideration in Closed Session:**
  - 1. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding legal issues concerning possible resignation release agreement with an elementary teacher who has been proposed for non-renewal based upon a reduction in force.
  - 2. Pursuant to Section 551.074 of the Texas Government Code, deliberation concerning resignation and release agreement with an elementary teacher who has been proposed for non-renewal based upon a reduction in force.

3. Pursuant to Section 551.074 of the Texas Government Code, deliberation concerning possible rescission of a proposed non-renewal of an Elementary teacher and acceptance of the resignation of the teacher.

G. **Items for Consideration in Open Session:**

1. Discuss and take possible action regarding resignation/release agreement involving an elementary teacher.
2. Discuss and take possible action regarding possible rescission of a proposed non-renewal of an elementary teacher and acceptance of the resignation of the teacher.

F. **Adjournment.**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This Notice was posted in compliance with the Texas Open Meetings Act on July 17, 2008, 2:00 p.m.

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Dr. Donna Smith, Superintendent