

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ April 15, 2008 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held April 15, 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.**
 - 1. Audience Participation
 - 2. Recognition of Guests
 - 3. Recognition: One Act Play "All Star Cast Members"
- C. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary
 - b. Secondary
 - 2. Superintendent's Report
 - a. Summer Leadership Update
 - b. Plans for Team Building Session
 - c. End of School Activity Calendar
 - d. Schedule Date for Non Renewal Hearing
- D. **Consent Agenda:**
 - a. Minutes of Previous Meetings.
 - b. Expenditures.
 - c. Tax Reports.
 - d. Comparison of Revenue and Expenditures to Budget.
 - e. Activity Accounts Report.
 - f. Investment Report
 - g. Budget Amendment
- E. **Action Items for Consideration:**
 - 1. Consider and Approve Changes to (LOCAL) Policies: DAA, FB.
 - 2. Consider and Approve Contract with Interquest Detection Canines
 - 3. Approval of Out of District Student Transfer Requests for 2008-2009 School Year
 - 4. Consider and Approve 3 Percent Pay Increase for Employees at Maximum of Pay Schedule
 - 5. Consider and Approve Employment of Elementary Principal, Secondary Principal and Vocational Agriculture Teacher
 - 6. Request for Future Agenda Items

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 April 11, 2008, 2:00 p.m.

Dr. Donna Smith, Superintendent