

NOTICE OF SPECIAL MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Monday, April 5, 2010 ♦ 6:30 p.m.

A special meeting of the Board of Trustees of the Center Point Independent School District will be held April 5, 2010 beginning at 6:30 p.m., in the CPHS Pirate Cove Conference Room, 207 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. Closed Session:

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

C. Action Items:

a. Personnel: Consider and take possible action on authorizing the Superintendent to offer contracts for new positions.

b. Personnel: Consider and take possible action on the approval of employment for Secondary English & Journalism Teacher for the 2010-2011 school year.

c. Consider and discuss and take appropriate action to approve Judge/Alternate Judge and clerk for Election Day. (*Considerare y discuta y tome acción apropiada para aprobar Juez de Juez/Alternar y a empleado para la Elección Day.phrase..*)

d. Consider and Discuss and take appropriate action to approve the Central Counting Station Personnel pursuant to Chapter 27 TEC. (*Considerare y Discuta y tome la acción apropiada aprobar el Personal Central de la Estación que Cuenta conforme a al Capítulo 27 TEC*)

e. Consider, discuss and approve the appointment of the presiding judge and other members of the Early Voting Ballot Board as per Section 87.002 TEC (*Considerar, discutir y aprobar las cita de lajueza supervisora y otros miembros de la Tabla Electoral Temprana de la Votación de acuerdo con la Sección 87.002 TEC*)

f. Consider, discuss and approve the appointment of early voting clerk pursuant to Section 83.006, Election Code and deputy early voting clerk pursuant to Section 83.033, Election Code (*Codigo de Eleccion, y del asistente de secretaio(s) de votacion adelantada segun la Seccion 83.003, Codigo de Eleccion*)

D. Adjournment.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, Section 551.071 of the Texas Govt. Code, permitting consultation with the Board's attorney. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

a. in the open meeting covered by the Notice upon the reconvening of the public meeting;
or

- b. at a subsequent public meeting of the School board upon notice thereof; as the School Board shall determine.

As previously noted above, the subjects to be discussed or considered or upon which formal action may be taken as listed do not have to be taken in the same order as shown on the meeting notice and agenda.

This Notice was posted in compliance with the Texas Open Meetings Act on April 1, 2010, at 3:00 P.M.

Cody Newcomb, Superintendent