

**NOTICE OF REGULAR MEETING**  
**CENTER POINT ISD BOARD OF TRUSTEES**  
**Center Point High School ♦ Pirate Cove Conference Room**  
**Tuesday ♦ August 19, 2008 ♦ 7:00 p.m.**

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held August 19, 2007, 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. **Open Forum, Recognition of Guests.**  
Public hearing of budget and proposed tax rate for 2008-2009
- C. **Administrative Reports:**
  - 1. Principal's Reports
    - a. Elementary: School Start Update/GT Program/Mentoring - Mrs. Wiedenfeld
    - b. Secondary: School Start Update/Denver's Lab/Mentoring - Mrs. Castillo
  - 2. Administration's Reports
    - a. Report on Summer Projects – Dr. Smith
    - b. Summary Presentation of School Safety Audit – Mr. McLarty
- 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. Budget Amendments.
- E. **Action Items for Consideration:**
  - 1. Adopt Budget for 2008-2009
  - 2. Adopt Tax Rate by Ordinance for 2008-2009
  - 3. Approve Resolution Regarding Extracurricular Status of 4-H Organizations
  - 4. Approve County Extension Agent as Adjunct Faculty Member for Purposes of Student Attendance Accounting for 4-H Activities
  - 5. Approve Election Order for the Purpose of Electing Board of Trustee Members for Center Point ISD to be held on November 4, 2008, in Kerr County, Texas.  
Apruebe la orden de la elección para el propósito de elegir al tablero de los Miembros del administrador para Punto de centro ISD que se sostendrá el 4 de Noviembre de 2008, en el condado de Kerr, Tejas.
- 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 August 17, 2007, 2:00 p.m.