

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

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held February 19, 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: Middle School UIL

C. Administrative Reports:

1. Delinquent Tax Attorney Report
2. Principal's Reports
 - a. Elementary
 - b. Secondary
3. Superintendent's Report
 - a. Field Lighting Update
 - b. Update on Facilities Study

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. Approve Moving March Regular Meeting to March 25, 2008
2. Approve School Calendar for 2008-2009
3. Consider and Approve Changes to (LOCAL) Policies: DCB – Educator Term Contracts; DCD – At-Will Employees; DCE – Other Types of Contracts; DEC – Leaves and Absences
4. Adopt TASB Update 82 Affecting (LOCAL) Policies: BJCF, DBD, FN, FNA, GKDA
5. Personnel: Consider Action of District Administrators Contracts
6. Consider Action for Employment of District Athletic Director
7. Consider and take possible action regarding a determination that a need for program changes exists and requires the non-renewal of several employees of the District.
8. 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 February 15, 2008, 2:00 p.m.

Dr. Donna Smith, Superintendent