

**NOTICE OF REGULAR MEETING**  
**CENTER POINT ISD BOARD OF TRUSTEES**  
**CPHS Pirate Cove Conference Room ♦ 201 China Street, Center Point, TX**  
**Thursday ♦ July 31, 2008 ♦ 6:00 p.m.**

A special meeting of the Board of Trustees of the Center Point Independent School District will be held July 31, 2008, beginning at 6:00 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. **Board Team Building Training, Facilitated by Education Service Center, Region 20.**
- C. **Action Items for Consideration:**
  - 1. Consider and Approve DAEP Agreement with Ingram ISD
  - 2. Consider and Approve Proposed Tax Rate for 2008-2009
  - 3. Establish Date for Public Meeting to Discuss and Adopt the 2008-2009 Budget and Tax Rate.
- D. **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 28, 2008, 2:00 p.m.

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Dr. Donna Smith, Superintendent