

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ June 17, 2008 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held June 17, 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.

C. Administrative Reports:

1. Executive Director of Business Services Report
 - a. Update on TEA Revenue Adjustments
 - b. Preliminary Budget Overview
2. Superintendent's Reports
 - a. July 31st – Team Building – 6 to 9 pm
 - b. District Summer Schedule
 - c. Update on Summer Projects
 - d. Update on Summer School
 - e. Planning for TASA/TASB Convention – Sept. 26-28 in Dallas

D. Consent Agenda:

1. Minutes of Previous Meetings.
2. Expenditures.
3. Tax Reports.
4. Comparison of Revenue and Expenditures to Budget.
5. Activity Accounts Report.
6. Investment Report
7. Budget Amendment
8. Approve Bid for Vehicles
9. Approve Proposal for Renovation of Field House

E. Action Items for Consideration:

1. Consider and Approve Changing July board Meeting to July 22, 2008
2. Consider and Approve Board Policy Changes as Outlined in TASB Update 83 including DAA(LOCAL); DEA(LOCAL); DGBA(LOCAL); DIA(LOCAL); EHAC(LOCAL); FB(LOCAL); FFH(LOCAL) FFI(LOCAL); FL(LOCAL); FNC(LOCAL); FNG(LOCAL); FO(LOCAL); GF(LOCAL)
3. Consider and Approve Employment of Personnel
4. Conduct Annual Evaluation of the Superintendent
5. Consider and Approve Superintendent's Contract
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 June 12, 2008, 2:00 p.m.