

**NOTICE OF REGULAR MEETING**  
**CENTER POINT ISD BOARD OF TRUSTEES**  
**Center Point High School ♦ Pirate Cove Conference Room**  
**Tuesday ♦ March 25, 2008 ♦ 7:00 p.m.**

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held March 25, 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: All District Basketball Honors; Students of the Six Weeks
- C. **Administrative Reports:**
  - 1. Principal's Reports
    - a. Elementary
    - b. Secondary
  - 3. Superintendent's Report
    - a. 2008 Summer Leadership Conference – Plans for Registration/Hotels
    - b. Principal Positions Profile and Timeline
    - c. Report from Members Attending Winter Governance Conference in Corpus Christi
    - d. 2008-2009 Master Schedule for Secondary Campus
- 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. Consider and Approve Bids for Athletics Weight Equipment
  - 2. Consider and Approve Proposal for Facilities Assessment by O'Connell Robertson
  - 3. Adopt Textbook Selections as Recommended by District Textbook Committee
  - 4. Consider and Approve name for Campus 003 to be "Broad Horizons High School"
- F. **Items for Consideration in Closed Session:**
  - 1. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues involving termination of probationary contracts at the end of the contract term, Reduction in Force (RIF) policies, employee non-renewals based on a RIF, and procedural issues concerning same, including selection of counsel to advise the Board in non-renewal hearings.
  - 2. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues involving rescinding or permitting withdrawal of a teacher's resignation.

3. Pursuant to Section 551.074 of the Texas Government Code, deliberations involving rescinding or permitting withdrawal of a teacher's resignation.
4. Pursuant to Section 551.074 of the Texas Government Code, deliberations involving proposed non-renewals of a high school teacher, a high school teacher/coach, and an elementary teacher based on a RIF.
5. Pursuant to Section 551.074 of the Texas Government Code, deliberations involving proposed termination at the end of the contract terms of the probationary contracts of a middle school teacher.
6. Pursuant to Section 551.074 of the Texas Government Code, deliberations involving contracts for certified personnel for the 2008-2009 school year.

**G. Personnel Items for Consideration:**

1. Consider and take possible action regarding rescinding or permitting withdrawal of a teacher's resignation.
2. Consider and take possible action regarding a determination of the Employment Areas to be affected as a result of program changes requiring the non-renewal of employees of the District.
3. Consider and take possible action regarding proposed non-renewal of the term contracts of a high school teacher, a high school teacher/coach, and an elementary teacher based on a RIF.
4. Consider and take possible action regarding proposed termination of the probationary contracts of a middle school teacher at the end of the contract term.
5. Consider and take possible action regarding the selection of legal counsel to advise the board in any non-renewal hearings during the current school year.
6. Consider and take possible action on contracts for certified personnel for 2008-2009.
7. Consider and Approve District Compensation Plan for 2008-2009.
8. Request for Future Agenda Items.

**H. 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 March 21, 2008, 2:00 p.m.

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Dr. Donna Smith, Superintendent