

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ May 20, 2008 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held May 20, 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: Students of the Six Weeks; Athletics Awards/Achievements – Baseball, Softball, Track and Tennis; High School UIL Results; High School Valedictorian and Salutatorian.
- C. **Administrative Reports:**
 - 1. Report on Facilities Study by O'Connell Robertson
 - 2. Principal's Reports
 - a. Elementary
 - b. Secondary
 - 3. Athletic Director's Report
 - a. Tour of Weight Equipment Area
 - b. Review of Program Needs
 - 4. Business Services Report
 - a. Report on Current Revenue and Expenditure Status for 2008
 - b. Report on Available Revenue for Summer Projects and Program Needs for Fall 2008
 - 5. Superintendent's Report
 - a. Finalize Summer Conference Plans
 - b. Schedule Superintendent's Evaluation and Contract Review
 - c. Team Building Scheduled
 - d. Budget Workshop Scheduled
- 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
- E. **Action Items for Consideration:**
 - 1. Consider and Approve Summer School Plans
 - 2. Consider and Approve Policy EHBG(LOCAL) Special Programs Pre-Kindergarten
 - 3. Consider and Approve Amendments to 2008 Budget
 - 4. Consider and Approve Summer Maintenance Projects
 - 5. Consider and Approve Proposal for Weight Room Building
 - 6. Consider and Approve Proposal for Van for Special Education
 - 7. Consider and Approve Additional Equipment and Supplies for Fall 2008
 - 8. Consider and Approve Waiver to Modify Class Schedule on TAKS Testing Days
 - 9. Consider and Approve New Personnel Positions and Contracts for 2008-2009 School Year
 - 10. 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 May 15, 2008, 2:00 p.m.

Dr. Donna Smith, Superintendent