

**NOTICE OF MEETING
CENTER POINT ISD BOARD OF TRUSTEES**

Center Point Elementary Library/Media Center • 201 China Street, Center Point, TX
Thursday • August 2, 2007 • 6:30 p.m.

A meeting of the Board of Trustees of the Center Point Independent School District will be held August 2, 2007, beginning at 6:30 p.m., in the CP Elementary Library/Media Center, 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.)* Related CPISD District Goals are shown in parentheses.

1. Call to Order/Declaration of Quorum.
2. Personnel: Contracts.
3. Approve Student Code of Conduct.
4. Proposed Budget Update.
5. Offer Contract to Lone Finalist for Superintendent.
6. 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 30, 2007, at 2:00 p.m.

Dr. Donna Smith, Interim Superintendent