

**NOTICE OF REGULAR MEETING**  
**CENTER POINT ISD BOARD OF TRUSTEES**  
**Center Point High School ♦ Pirate Cove Conference Room**  
**Tuesday ♦ December 16, 2008 ♦ 7:00 p.m.**

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held December 16, 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. **Reaffirmation of Board Ethics or Code of Conduct**
- C. **Public Forum**
  - 1. Audience Participation
  - 2. Recognition of Guests
  - 3. Recognition of All District Volleyball, All District Football & Cross Country
  - 4. Public Hearing on District AEIS (Academic Excellence Indicator System) Report
- D. **Administrative Reports:**
  - 1. Principal's Reports
    - a. Elementary
    - b. Secondary
  - 2. Superintendent's Report
    - a. Wheatcraft Quarry Rock Crushing Plant
    - b. Plans for Board Recognition in January
    - c. NCLB Public Report – Highly Qualified Staff
- E. **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. Budget Amendments
- F. **Action Items for Consideration:**
  - 1. Presentation and Approval of Financial Audit Report
  - 2. Announcement of Board Member Required Continuing Education Hours
  - 3. Approve District Improvement Plan
  - 4. Consider and Possibly Approve Amendment to Board Operating Procedures
  - 5. 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 December 12, 2008, 2:00 p.m.

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Scott Turner, Interim Superintendent