

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

Center Point Elementary School • Library/Media Center  
Tuesday • July 17, 2007 • 7:00 p.m.

A meeting of the Board of Trustees of the Center Point Independent School District will be held July 17, 2007, beginning at 7:00 p.m., in the CP Secondary 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.)*

1. Call to Order/Declaration of Quorum.
2. Open Forum, Recognition of Guests.
3. Consent Agenda:
  - a. Minutes of Previous Meetings.
  - b. Expenditures.
  - c. Tax Report.
  - d. Comparison of Revenue and Expenditures to Budget.
  - e. Certificates of Deposit Report.
  - f. Activity Accounts Report.
  - g. Budget Amendments.
4. Reports.
  - a. Maintenance Update.
  - b. TASB Dallas Convention & Summer Leadership Institute.
  - c. Preliminary Financial Integrity System of Texas (FIRST) Report.
5. Review/Approve Student and Employee Handbooks.
6. Review Staff Development Activities for Opening School.
7. Approve Salary and Stipend Schedules for 2007-2008.
8. Discuss Back-to-School Breakfast.
9. Approve Student Insurance Carrier.
10. Approve Occupancy Temperature Range and Use of Personal Equipment to Maximize Energy Savings.

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11. Personnel: Contracts/Resignations.

12. Requests for Future Agenda Items.

13. 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 13, 2007, at 2:00 p.m.

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Dr. Donna Smith , Interim Superintendent