

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

Center Point High School • Pirate Cove Conference Room  
Tuesday • June 19, 2007 • 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held June 19, 2007, 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.)* Related CPISD District Goals are shown in parentheses.

1. Call to Order/Declaration of Quorum.
2. Open Forum, Recognition of Guests. (1-4)
3. Recognition: Teacher of the Year. (1)
4. Consent Agenda: (4)
  - 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.
5. Principals Reports. (1-4)
  - a. Elementary: No Report – Mr. Joiner out of town
  - b. Secondary: End-of-Year Wrap Up, Summer School.
6. Gifted & Talented Program Update. (1-4)
7. Presentation/Approval Elementary Texas Educator Excellence Grant (1-4)
8. Asbestos Management Plan Update. (1-4)
9. Approve Track Drainage Bid. (1-4)
10. Consider/Approve Transfer Tuition Rate for 2007-2008. (2-4)
11. Budget Information and Planning 2007-2008. (1-4)
12. Schedule Budget Workshop. (1-4)
13. Approve Region 20 Commitment Forms. (1-4)
14. Nominate Candidate for the Kerr Central Appraisal District Board of Directors. (1-4)
15. Amend 2007-2008 District Calendar. (1-4)

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16. Superintendent Report. (1-6)
  - a. TASB Convention Update.
  - b. House at 207 First Street, Center Point, TX 78010
17. Personnel: Contracts/Resignations. (1)
18. District Personnel Report – Consideration/Approval of Salary Schedules for 2007-2008.
19. Requests for Future Agenda Items. (1-4)
20. 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 June 15, 2007, at 2:00 p.m.

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Dr. Donna Smith, Interim Superintendent