

NOTICE OF MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School • Pirate Cove Conference Room
Wednesday • May 14, 2008 • 6:00 p.m.

A meeting of the Board of Trustees of the Center Point Independent School District will be held April 29, 2008, beginning at 6:00 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. Items for Consideration in Closed Session:

1. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding legal issues concerning resignation release agreement with a term contract Elementary teacher and a Spanish teacher who has been proposed for non-renewal based upon a reduction in force.
2. Pursuant to Section 551.074 of the Texas Government Code, deliberation concerning resignation and release agreement with an Elementary teacher and a Spanish teacher who has been proposed for non-renewal based upon a reduction in force.
3. Pursuant to Section 551.074 of the Texas Government Code, deliberation concerning possible rescission of a proposed non-renewal of an Elementary teacher and a Spanish teacher and acceptance of the resignation of the teacher.
4. Pursuant to Section 551.071 of the Texas Government Code, consultation with the attorney for the Board concerning legal and procedural issues involving employee non-renewal hearings based on a RIF.
5. Pursuant to Section 551.074 of the Texas Government Code and Section 21.207 of the Texas Education Code, conduct a hearing on and deliberate concerning the non-renewal of an Elementary teacher and a Spanish teacher based on a RIF.

C. Items for Consideration in Open Session:

1. Discuss and take possible action regarding resignation/release agreement involving an Elementary teacher and a Spanish teacher.
2. Discuss and take possible action regarding possible rescission of a proposed non-renewal of an Elementary teacher and a Spanish teacher and acceptance of the resignation of the teacher.
3. Consider and take possible action regarding non-renewal of an Elementary teacher and a Spanish teacher based on a RIF.

D. 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 9, 2008, 2:00 p.m.

Dr. Donna Smith, Superintendent