

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

Center Point High School • Pirate Cove Conference Room  
Wednesday • November 12, 2008 • 6:00 p.m.

A meeting of the Board of Trustees of the Center Point Independent School District will be held November 12, 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 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. Canvass of November 4, 2008 Trustee Election
3. Consider and Possibly Approve Class Size Waiver for Fall 2008
4. Consider and Possibly Approve Amendment to Board Operating Procedures
5. Consider and Possibly Approve Naming Interim Superintendent
6. Consider and Possibly Approve Contracting with Superintendent Search Firm
7. 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 November 7, 2008 at 2:00 p.m.

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Scott Turner, Acting Superintendent