

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ November 18, 2008 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held November 18, 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. **Reorganization of Board**
 - 1. Recognize Outgoing Board Members
 - 2. Swear in New Board Members
 - 3. Reorganize the Board
- C. **Public Forum**
 - 1. Audience Participation
 - 2. Recognition of Guests
 - 3. Recognition of Students of the Six Weeks
- D. **Special Presentation**
 - 1. Presentation by Dr. Russell Marshall from Arrow Educational Services regarding Superintendent search process and timeline.
- E. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary
Elementary Staff Presentation
 - b. Secondary
 - c. Report on txGradebook
 - 2. Superintendent's Report
 - Annual Yearly Progress (AYP)
 - Gold Performance Acknowledgements
 - 3. Business Services Report
 - Annual Investment Policy & Investment Strategies Review
- F. **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. Investment Report
- G. **Action Items for Consideration:**
 - 1. Adopt Investment Policy and Strategies as Presented
 - 2. Adopt Policy Update 84, affecting (LOCAL) Policies (see attached list)
 - 3. Approve Resolution to Cast Allocated Votes for Kerr County Appraisal District
 - 4. Consider and Possibly Approve Amendment to Board Operating Procedures
 - 5. Consider and Possibly Approve Expense for Elementary Wireless Lab
 - 6. 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 November 14, 2008, 2:00 p.m.

Scott Turner, Interim Superintendent

(LOCAL) Policy Action List
CENTER POINT ISD (133901) - Update / LDU 84

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CE(LOCAL): ANNUAL OPERATING BUDGET

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FNCE(LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES