

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ September 16, 2008♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held September 16, 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. **Public Forum**
 - 1. Audience Participation
 - 2. Recognition of Guests
- C. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary: School Start Update/ELL Learners Report
 - b. Secondary: School Start Update/Presentation on Vocational Agriculture Program
 - 2. Superintendent's Report
 - a. Election Update – Candidate Forum October 20, 2008 7:00 p.m.
Early voting October 20 – October 31, 2008 8 a.m. to 5 p.m. at
the Cailloux Theater in Kerrville
 - b. Meeting with Commissioner Regarding Traffic Concerns
 - 3. Executive Director of Business Services
Business Procedures Manual
- D. **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. Budget Amendments
- E. **Action Items for Consideration:**
 - 1. Discuss/Approve Vehicle for Use by Vocational Agriculture Department
 - 2. Request for Future Agenda Items
- F. **Board Walk Through of Summer Construction Projects**
The Board will adjourn to review summer work completed.
- G. **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 September 12, 2008, 2:00 p.m.

Dr. Donna Smith, Superintendent