

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ August 21, 2007 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held August 21, 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.)

- A. **Call to Order/Declaration of Quorum.**
- B. **Open Forum, Recognition of Guests.**
- C. **Administrative Reports:**
 - 1. UT Health Science Center "Worth the Wait" Presentation
 - 2. Principal's Reports
 - a. Elementary: School Start Update
 - b. Secondary: School Start Update
 - 3. Support Services Report
 - a. Trane Project Update
 - b. Abatement Project Update
 - c. Other Summer Projects
 - 4. Superintendent's Report
 - a. Rental of District House
 - b. Required Board Training – Legislative Update
- 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. Adopt Budget for 2007-2008.
 - 2. Adopt Tax Rate for 2007-2008.
 - 3. Approve Teacher Appraisal Calendar for 2007-2008.
 - 4. Approve Teacher Appraisers for 2007-2008.
 - 5. Approve Alternative Education Program Contract.
 - 6. Consider/Approve Kerr Central Appraisal District Budget.
 - 7. Approve Changes to Local Policies as provided from TASB Policy Service:
BBFA, CPC, DBA, DBD, DC, DCD, DEAA, DFBB, DH, DN, EEJB, EIF, FNCA, FNA
 - 8. Approve Change to Local Policy: FFFD

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9. Approve Four Day Summer Schedules as Districts Goal for Energy Reduction for 2007-2008.
10. Consider options for changing trustee terms, including any one-time adjustments to current trustee terms, in order to comply with mandatory requirements for joint biennial elections with Kerr County in even-numbered years.
11. Consider and take action on Resolution changing trustee terms, including any one-time adjustments to current trustee terms and transition to four-year terms and a biennial election cycle, in order to comply with mandatory requirements for joint biennial elections with Kerr County in even-numbered years.
12. Approve "Worth the Wait" as District's Human Sexuality Education Program.
13. Request for Future Agenda Items.

F. 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 August 17, 2007, 2:00 p.m.

Dr. Donna Smith, Superintendent