

**NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building ♦ August 24, 2011 ♦ 6:00 p.m.**

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held August 24, 2011 beginning at 6:00 p.m., in the Conference Room located on the 2nd floor of the Administration Building, 215 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
 - 3. Public hearing of budget and proposed tax rate for 2011-2012
- C. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary
 - b. Secondary
 - 2. Athletic Director's Report
 - 3. Executive Director of Student Services Report
 - a. Update from C-Scope Conference
 - 4. Superintendent's Report
 - a. Homecoming Activities
- 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
 - g. Investment Report
 - h. Local Policy Update – Delete EIAB(Local)
- E. **Closed Session:**
 - a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.
- F. **Action Items:**
 - a. Personnel: Consider and take possible action on the approval of employment contracts for the 2011-2012 school year
 - b. Adopt Budget for 2011-2012
 - c. Adopt Tax Rate by Ordinance for 2011-2012
 - d. Approve Resolution Regarding Extracurricular Status of 4-H Organizations
 - e. Approve County Extension Agent as Adjunct Faculty Member for Purposes of Student Attendance Accounting for 4-H Activities
 - f. Consider and take possible action to Approve the Stipend Schedule
 - g. Consider and take possible action to Approve the Resolution authorizing Retention Compensation
 - h. Consider and take possible action to Accept Donation and Approve the Resolution Committing Funds to the Purchase of Equipment for the Agriculture Department

- j. Consider and take possible action to Select Delegate to represent CPISD at TASB Convention
- k. Consider and take possible action to waive tuition costs for a 12th Grade Student
- l. Consider and take possible action to approve the Board Goals and Mission Statement for the 2011-2012 school year
- m. Consider and take possible action to approve the Superintendent's Goals for the 2011-2012 school year.
- n. Consider and take possible action on any items pulled from the Consent Agenda

G. Adjournment.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, Section 551.071 of the Texas Govt. Code, permitting consultation with the Board's attorney. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- b. at a subsequent public meeting of the School board upon notice thereof; as the School Board shall determine.

As previously noted above, the subjects to be discussed or considered or upon which formal action may be taken as listed do not have to be taken in the same order as shown on the meeting notice and agenda.

This Notice was posted in compliance with the Texas Open Meetings Act on August 11, 2011, at 3:00 P.M.

Cody Newcomb, Superintendent