

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Thursday ♦ December 17, 2009 ♦ 6:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held December 17, 2009 beginning at 6:00 p.m., in the CPHS Pirate Cove Conference Room, 207 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 on District AEIS (Academic Excellence Indicator System) Report
- C. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary
 - b. Secondary
 - 2. Report from District Auditor – Annual Financial Audit Report
 - 3. Executive Director of Business Services
 - a. Annual Investment Report
 - 4. Superintendent's Report
 - a. Plans for Board Recognition in January
 - b. Wellness is the Weigh – Employee Wellness Program
 - c. CPISD Fitness Center – Grand Opening
 - d. Schedule Date for Special Board Meeting in January
- 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
- E. **Action Items:**
 - a. Approval of Financial Audit Report
 - b. Adopt Investment Policy and Strategies as presented
 - c. Announcements of Board Member Required Continuing Education Hours
 - d. Approve District Improvement Plan
 - e. Consider and take possible action to Change Date of January Meeting due to Mid-Winter TASA Conference
 - f. Conduct Annual Evaluation of the Superintendent
 - g. Consider and Approve Superintendent's Contract
 - h. Consider and take possible action on requests for future Agenda items.
 - i. Consider and take possible action on any items pulled from the Consent Agenda.
- F. **Closed Session:**
 - a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

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 December 14, 2009, at 5:00 P.M.

Cody Newcomb, Superintendent