

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ December 18, 2007 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held December 18, 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. **Public Forum.**
 - 1. Audience Participation
 - 2. Recognition of Guests
 - 3. Recognition of Student of the Six Weeks
 - 4. Public Hearing on District AEIS (Academic Excellence Indicator System) Report
- C. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary
 - b. Secondary
 - 2. Superintendent's Report
 - a. Plans for Board Recognition in January
 - b. Winter Governance Conference
 - c. Update on Athletic Field Upgrades
- 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. Investment Report
 - g. Budget Amendment
- E. **Action Items for Consideration:**
 - 1. Approve Financial Audit Report
 - 2. Appoint Members to Serve on Athletic Director Profile Committee
 - 3. Announcement of Board Member Required Continuing Education Hours
 - 4. Approve District Improvement Plan
 - 5. Adopt Policy EHBB (LOCAL) Gifted and Talented Program
 - 6. Approval of Personnel Contract
 - 7. 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 December 14, 2007, 2:00 p.m.

Dr. Donna Smith, Superintendent