

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ January 15, 2008 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held January 15, 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. Recognition and Presentation to Trustees for Board Recognition Month
2. Audience Participation
3. Recognition of Guests
4. Recognition of Student of the Six Weeks
5. Announcement of All District Volleyball Selections

C. Administrative Reports:

1. Principal's Reports
 - a. Elementary
 - b. Secondary
2. Superintendent's Report
 - a. Planning Workshop – January 23rd at 6:00 p.m.
 - b. Report on Athletic Director Profile Committee Work
 - c. Report on Grant Status for Field Lighting

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 Campus Improvement Plans
2. Approve Contract to Provide Summer Services to Starlite Recovery Center
3. Approve Waiver for Staff Development for 2009 School Year
4. Approve Budget Amendment for Playground Improvements
5. Request for Future Agenda Items
6. Formative Evaluation of Superintendent

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 January 11, 2008, 2:00 p.m.

Dr. Donna Smith, Superintendent