

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Wednesday ♦ January 23, 2008 ♦ 6:00 p.m.

A special meeting of the Board of Trustees of the Center Point Independent School District will be held January 23, 2008, beginning at 6:00 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. **Consider and Review Data and Projections for 2008-2009 for Planning Purposes.**
- C. **Consider and Review Personnel Assignments and Staffing Plans for 2008-2009.**
- D. **Consider and Approve Baseball/Softball Field Lighting Project.**
- E. **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 16, 2008, 2:00 p.m.

Dr. Donna Smith, Superintendent