

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building ♦ January 26, 2011 ♦ 6:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held January 26, 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. Recognition and Presentation to Trustees for School Board Recognition Month
2. Special Recognition: ESC20 – Christmas Card Contest Winner Presentation
3. Audience Participation
4. Recognition of Guests

C. Administrative Reports:

1. Principal's Reports
 - a. Elementary
 - b. Secondary
2. Director of Business Services Report
 - a. Proposal from Kerr County on Property Tax Collection Services
3. Superintendent's Report
 - a. Community Education Update
 - b. Employee Wellness Program Update

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. TASB Update Policy 89 affecting local policies:
 - CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS
 - EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES
 - EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT
 - EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING
 - FD(LOCAL): ADMISSIONS

E. Closed Session:

a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

F. Action Items:

- a. Approve Campus Improvement Plans
- b. Consider and approve Middle School SOAR (Science Offers Awesome Rewards) trip to Carlsbad Caverns, New Mexico
- c. Consider and take possible action to change the date of the February regular meeting due to TASB Winter Governance Conference.
- d. Consider and take possible action on any items pulled from the Consent Agenda

I. 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 January 19, 2011, at 3:00 P.M.

Cody Newcomb, Superintendent