

NOTICE OF MEETING
CENTER POINT ISD BOARD OF TRUSTEES

Center Point High School • Pirate Cove Conference Room
Friday • January 9, 2009 • 6:00 p.m.

A special meeting of the Board of Trustees of the Center Point Independent School District will be held January 9, 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. Items for Consideration in Closed Session:

1. Pursuant to Section 551.071 of the Texas Gov't. Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Grievances.
2. Pursuant to Sections 551.074, 551.082 and 551.0821 of the Texas Gov't. Code, Level Three Appeal Hearing and Deliberation of a Parent/Student Grievance Filed by Wendy Hutchinson.
3. Pursuant to Sections 551.074, 551.082 and 551.0821 of the Texas Gov't. Code, Level Three Appeal Hearing and Deliberation of a Grievance Filed by Former Employee Sheila Burlew.

C. Items for Consideration in Open Session:

1. Consider and Take Possible Action on the Level Three Appeal of a Parent/Student Grievance Filed by Wendy Hutchinson.
2. Consider and Take Possible Action on a Level Three Appeal of a Grievance filed by Former Employee Sheila Burlew.

D. 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 6, 2009, at 2:00 p.m.

Scott Turner, Interim Superintendent