NOTICE OF SPECIAL MEETING CENTER POINT ISD DISTRICT ADVISORY COMMITTEE Center Point ISD ♦ August 8, 2022 ♦ 3:30p.m.

A meeting of the Center Point Independent School Districts, District Advisory Committee will be held August 8, 2022 beginning at 3:30p.m., in person at CPISD Administration Building, 215 China Street, Center Point, Tx.

Topic: Center Point ISD District Advisory Committee

Time: August 8, 2022 at 3:30p.m.

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/Introduction (Newcomb)
- **B.** Public Forum
 - a. Consider and take possible action on approval of Center Point ISD's District of Innovation Plan
- C. Adjournment

If during the course of the meeting covered by this Notice, the committee should determine that a closed meeting or session of the committee 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 committee 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 committee may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, Section 551.076 of the Texas Govt. Code, permitting deliberations regarding Security Devices or Security Audits. Should any final action, final decision, or final vote be required in the opinion of the committee 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 August 3, 2022 by 3:00p.m.

| Cody Newcomb, | Superintenden | t |
|---------------|---------------|---|