

**NOTICE OF REGULAR MEETING**  
**CENTER POINT ISD BOARD OF TRUSTEES**  
**Center Point High School ♦ Pirate Cove Conference Room**  
**Tuesday ♦ November 13, 2007 ♦ 7:00 p.m.**

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held November 13, 2007, 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. Audience Participation
  - 2. Recognition of Guests
  - 3. Recognition of Staff Member of the Month
- C. **Administrative Reports:**
  - 1. Principal's Reports
    - a. Elementary
    - b. Secondary
  - 2. Superintendent's Report
    - a. Gold Performance Acknowledgements
    - b. Election Submission
  - 3. Business Services Report – Annual Investment Policy & Investment Strategies Review.
- 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
- E. **Action Items for Consideration:**
  - 1. Adopt Investment Policy and Strategies as Presented
  - 2. Approve Resolution to Cast Allocated Votes for Kerr County Appraisal District.
  - 3. Request for Future Agenda Items.
- 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 November 9, 2007, 2:00 p.m.

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Dr. Donna Smith, Superintendent