

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ October 16, 2007 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held October 16, 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 Student of the Six Weeks
 - 4. Recognition of Staff Member of the Month
 - 5. Public Hearing of FIRST – District's Financial Rating
- C. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary
 - b. Secondary
 - 2. Superintendent's Report
 - a. TASB Convention Update
 - b. Facilities Planning Committee Meeting 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.
- E. **Action Items for Consideration:**
 - 1. Appoint Textbook Committee for 2007-2008
 - 2. Request Budget Amendment to Purchase Classroom Sets of Textbooks for Middle School Campus.
 - 3. Amend Stipend Schedule to Include Campus Allotments for UIL Sponsors.
 - 4. Consider and Take Possible Action on Nominees for Kerr County Appraisal District Board of Directors.
 - 5. Approve and Change Meeting Date for November Meeting to November 13th.
 - 6. Approve Adjustment of School Calendar to Allow for Additional Staff Development.
 - 7. Discuss Assignment of District Personnel
 - 8. Request for Future Agenda Items.
- F. **Adjournment.**

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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 October 12, 2007, 2:00 p.m.

Dr. Donna Smith, Superintendent