

**NOTICE OF REGULAR MEETING**  
**CENTER POINT ISD BOARD OF TRUSTEES**  
**Center Point High School ♦ Pirate Cove Conference Room**  
**Tuesday ♦ October 21, 2008 ♦ 7:00 p.m.**

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held October 21, 2008, 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. Public Hearing of District's Financial Rating – Janice Erwin, Executive Dir. of Business Services
- C. **Administrative Reports:**
  - 1. Principal's Reports
    - a. Elementary
    - b. Secondary
  - 2. Executive Director of Student Services
    - Overview of District Program for Gifted and Talented Students
  - 2. Superintendent's Report
    - a. Discussion of Date to Canvass Election
    - b. Report on Information Related to Policy on Drug Testing
- 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 Amendment
- E. **Action Items for Consideration:**
  - 1. Consider and Approve Membership of School Health Advisory Committee
  - 2. Amend Board Operating Procedures Regarding the Time Frame for the Superintendent's Evaluation and Changes Needed as a Result of Elections Moving to November
  - 3. Request for Future Agenda Items
- G. **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 October 17, 2008, 2:00 p.m.

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Dr. Donna Smith, Superintendent