

NOTICE OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point High School ♦ Pirate Cove Conference Room
Tuesday ♦ September 18, 2007 ♦ 7:00 p.m.

A regular meeting of the Board of Trustees of the Center Point Independent School District will be held September 18, 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 for May 2007
 - 4. Recognition of Staff Member of the Month
- C. **Administrative Reports:**
 - 1. Principal's Reports
 - a. Elementary: School Start Update
 - b. Secondary: School Start Update
 - 2. Business Services Report on Correction of Tax Office Error
 - 3. Support Services Report on Summer Maintenance Projects
 - 4. Superintendent's Report
 - a. TASB Convention
 - b. Facilities Planning Committee Meeting
- 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 Amendments.
- E. **Action Items for Consideration:**
 - 1. Local District Update 81, affecting local policies:
BDAE(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF DEPOSITORY
DC(LOCAL): EMPLOYMENT PRACTICES
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
FD(LOCAL): ADMISSIONS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM HARASSMENT
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS
GKG(LOCAL): COMMUNITY RELATIONS - SCHOOL VOLUNTEER PROGRAM
 - 2. Discuss/Approve Agreement with TASB for Medicaid Billing Services.

3. Discuss Superintendent Evaluation Cycle.
4. Discuss/Approve Personnel Positions
5. 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 September 14, 2007, 2:00 p.m.

Dr. Donna Smith, Superintendent