

**AGENDA OF SPECIAL MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - August 9, 2022 - 8:00 AM**

A Special Meeting of the Board of Trustees of the Center Point Independent School District will be held August 9, 2022 beginning at 8:00 AM, in the Board Meeting Room located on the 1st floor of the Administration Building, 215 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

C.Consent Agenda

- 1.Budget Amendments

D.Closed Session:

- 1.Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.
- 2.Pursuant to Section 551.076 of the Texas Government Code, deliberations regarding security devices or security audits.

E.Action Items:

- 1.Consider and take possible action to approve the members of the SHAC (School Health Advisory Committee) for the 2022-2023 school year.
- 2.Consider and take possible action to approve new adult meal prices for the 2022-2023 school year.
- 3.Consider and take possible action to approve the revised salary schedule for 2022-2023 by adding a Counseling Coordinator stipend and revising the Retention Incentive for part-time employees.
- 4.Consider and take action to approve Center Point Independent School Districts, District of Innovation Plan.
- 5.Consider and take possible action to approve Center Point Independent School District Safety and Security Committee recommendation on the 2022-2023 CPISD Emergency Operations Plan (EOP) for the 2022-2023 school year.
- 6.Consider and take possible action to approve the resolution for Center Point Independent School District to use the National Incident Management System, which has a key component the Incident Command System (ICS), and will improve Center Point ISD's ability to manage major emergencies and disasters.
- 7.Consider and take possible action to approve individual(s) discussed in closed session as authorized to carry a concealed firearm on District property pursuant to Texas Penal Code 46.03, also known as the Guardian Plan.

F.Adjournment.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees 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 School Board 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 School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, Section 551.071 of the Texas Govt. Code, permitting consultation with the Board's attorney. Should any final action, final decision, or final vote be required in the opinion of the School Board 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 4, 2022 at 3:00pm.

Cody Newcomb, Superintendent