

**AGENDA OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - April 26, 2023 - 6:00 PM**

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held April 26, 2023 beginning at 6:00 PM, 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
- 2.Recognition of Guests

C.Administrative Reports:

- 1.Center Point ISD Police Department Report
- 2.Class, Club, Department Reports
- 3.Executive Director of Student Services
 - a.Review and update HB3 Goals.
- 4.Superintendent's Report
 - a.Enrollment and Attendance Update
 - b.Update on End of Year Employee Luncheon
 - c.Discussion of Districtwide Intruder Detection Audit Report Findings
- 5.Chief Financial Officer and Human Services
 - a.Budget Update
 - b.Personnel Update

D.Consent Agenda:

- 1.Minutes of Previous Meetings
- 2.Expenditures
- 3.Tax Reports
- 4.Comparison of Revenue and Expenditures to Budget
- 5.Activity Accounts Report
- 6.Budget Amendments
- 7.Investment Report

E.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.

F.Action Items:

- 1.Discussion and possible approval of the design for the new Culinary Arts Facility as presented by Claycomb Associates.
- 2.Discussion and selection of a construction delivery method for the new Culinary Arts Facility.
- 3.Designate members to serve on the Facilities Committee.
- 4.Consider and act on resolution to accept grant funds for the purchase of Bullet-Resistant Shields.
- 5.Consider and take possible action to change the date of the May 2023 regular board meeting and combine with the June 2023 meeting.
- 6.Consider and take possible action to adopt a resolution against vouchers.
- 7.Consider and take possible action on the approval of opening an account with People's State Bank.
- 8.Consider and act on approval of easement for Bandera Electric Co-op on Stoneleigh Road.

9. Consider and take possible action on the approval of a purchase greater than \$25,000 for door locks from RAE Security.
10. Consider and act on approval of a grant from Cailloux Foundation in the amount of \$288, 685 for fencing.
11. Consider and take possible action to amend Board Policy CKE(LOCAL), DH(LOCAL), GKA(LOCAL).
12. Consider and take possible action to adopt Board Policy CKED(LOCAL).
13. Personnel: Consider and take possible action to approve probationary contracts for new teachers/positions for the 2023-2024 school year.
14. Personnel: Consider and take possible action to authorize the superintendent to offer contracts for new teaching positions for the 2023-2024 school year.
15. Consider and take possible action on any items pulled from the Consent Agenda

G. 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 April 21, 2023 at 3:00pm.

Cody Newcomb, Superintendent