

**AGENDA OF SPECIAL MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - January 6, 2021 - 12:00 PM**

A Special Meeting of the Board of Trustees of the Center Point Independent School District will be held January 6, 2021 beginning at 12:00 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

C.Closed Session:

- 1.Pursuant to Section 551.071 and 551.129 of the Texas Government Code, seek advice from legal counsel regarding T-Mobile's proposal for District's RFP for lease, sale, or lease with purchase option of Educational Broadband Service License No. WL653. Consultation may be by phone or videoconference.
- 2.Pursuant to Texas Government Code Sections 551.071 and 551.129, seek advice from legal counsel regarding SBA Communications Corporation referencing "Lease extension Site ID#TX41802-A" dated December 15, 2020, seeking an extension to the referenced Communications Site Agreement related to FCC ID #1211606 site located at Cherry Ridge, Latitude 30 06 07.5 N. Longitude 99 04 39.6.

D.Action Items:

- 1.Consider and take possible action regarding T-Mobile's proposal in response to District's RFP for the lease, sale, or lease with purchase option of the Educational Broadband Service License No. WLX653, and delegation to the Superintendent to negotiate the required agreement(s), pending final review and approval by the Board.
- 2.Consideration and possible action regarding a request from SBA Communications Corporation referencing "Lease extension Site ID#TX41802-A" dated December 15, 2020, seeking an extension to the referenced Communications Site Agreement related to FCC ID #1211606 site located at Cherry Ridge, Latitude 30 06 07.5 N. Longitude 99 04 39.6.
- 3.Consider and take possible action on a resolution calling for redemption certain currently outstanding district obligations; delegating to certain district officials and staff the authority to effectuate matters herein resolved; and other matters in connection therewith
- 4.Consider and take possible action to approve a budget amendment for Bond and Note Payoff

E.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 December 18, 2020 at 3:00pm

Cody Newcomb, Superintendent