

**AGENDA OF SPECIAL MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - February 11, 2021 - 12:00 PM**

A Special Meeting of the Board of Trustees of the Center Point Independent School District will be held February 11, 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 Texas Government Code Sections 551.071 and 551.129, seek advice from legal counsel regarding legal matters concerning the proposed Educational Broadband Service Long-Term *De Facto* Transfer Lease and Purchase Option Agreement with Clearwire Spectrum Holdings III LLC, referred to as T-Mobile, resulting from T-Mobile's response to District's RFP for the lease, sale, or lease with purchase option of the Educational Broadband Service License No. WLX653. This consultation may be by phone or videoconference.

D.Action Items:

- 1.Consideration and possible action on a proposed Educational Broadband Service Long-Term *De Facto* Transfer Lease and Purchase Option Agreement with Clearwire Spectrum Holdings III LLC, referred to as T-Mobile, resulting from T-Mobile's response to District's RFP for the lease, sale, or lease with purchase option of the Educational Broadband Service License No. WLX653.

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 February 8, 2021 at 12:00pm.

Cody Newcomb, Superintendent