

**AGENDA OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - July 27, 2022 - 6:00 PM**

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held July 27, 2022 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.Chief Financial Officer's Report
 - a.Budget Workshop for 2022-2023 School Year
- 2.Secondary Counselor's Report
- 3.Athletic Director Report
- 4.Superintendent's Report
 - a.Review of campus dress code

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
- 8.TASB Update 119 - Including Local Policies:
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA -INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

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.Approve Election Order for the Purpose of Electing Board of Trustee Members for Center Point ISD to be held on November 8, 2022, in Kerr County, Texas.
- 2.Consider and take possible action to approve the Election Agreement with Kerr County for the November 8, 2022 Board of Trustee Election.
- 3.Consider and take possible action to approve the Kerr County Appraisal District Budget for 2022-2023

4. Consider and take possible action to select a Delegate for the TASB Convention
5. Consider and take possible action to approve the Student Code of Conduct for the 2022-2023 school year
6. Consider and take possible action to approve the official attendance time to be 9:35am during 3rd period each day in accordance with the Student Accounting Handbook for the 2022-2023 school year
7. Consider and approve the Resolution regarding Extracurricular Status of 4-H for attendance purposes.
8. Approve County Extension Agents as Adjunct Faculty members for the purpose of Student Attendance Accounting for 4-H Activities
9. Consider and take possible action to approve an expenditure over \$25,000 for the addition of air conditioning on two of our existing buses to Andy's Auto and Bus Air, Inc. for \$29,900
10. Consider and take possible action to approve applications for Teacher Certification Waivers
11. Consider and take possible action to approve the Teacher Appraisal Calendar for the 2022-2023 school year
12. Personnel: Consider and take possible action on the approval of employment contracts for new employees for the 2022-2023 school year
13. Consider and take possible action to amend Board Policy CKC(LOCAL) to authorize approved individuals to carry a concealed firearm on Center Point ISD premises pursuant to Texas Penal Code 46.03, commonly known as a "Guardian Plan."
14. Consider and take possible action to amend Board Policy DH(LOCAL) to authorize approved individuals to carry a concealed firearm on Center Point ISD premises pursuant to Texas Penal Code 46.03, commonly known as a "Guardian Plan."
15. Consider and take possible action to amend Board Policy GKA(LOCAL) to authorize approved individuals to carry a concealed firearm on Center Point ISD premises pursuant to Texas Penal Code 46.03, commonly known as a "Guardian Plan."
16. Consider and take possible action to amend Board Policy CKE(LOCAL) to authorize the appointment of school marshals pursuant to Texas Education Code 37.0811, commonly known as a "Marshal Plan."
17. Consider and take possible action to amend Board Policy DH(LOCAL) to authorize approved school marshals to carry and/or possess a concealed firearm on Center Point ISD premises pursuant to Texas Education Code 37.0811, commonly known as a "Marshal Plan."
18. Consider and take possible action to amend Board Policy GKA(LOCAL) to authorize approved school marshals to carry and/or possess a concealed firearm on Center Point ISD premises pursuant to Texas Education Code 37.0811, commonly known as a "Marshall Plan."
19. 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 July 21, 2022 at 3:00pm

Cody Newcomb, Superintendent