

**AGENDA OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - February 22, 2023 - 6:00 PM**

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held February 22, 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.Class, Club, Department Reports
- 2.Chief Financial Officer Report
 - a.Finance Update
 - b.HR Report
- 3.Superintendent's Report
 - a.Enrollment and Attendance Update
 - b.Report on Culinary Arts Facilities

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. Consider and take possible action to approve the expenditure over \$25, 000 for band instruments in the amount of \$25,763.
- 2.Consider and take possible action to approve the expenditure over \$25,00 for the purchase of CTE Greenhouse in the amount of \$50,000.00 from the Greenhouse Megastore.
- 3.Consider and take possible action on the Interlocal Agreement: CPISD to use HCYEC as evacuation center.
- 4.Consider and take possible action to extend Center Point ISD's depository contract with Security State Bank and Trust.
- 5.Consider and take possible action to approve soliciting proposals from banks to serve as a depository to assist with the banking functions for funds of Center Point ISD.
- 6.Consider and take possible action on approval of Peoples State Bank using the Pirate Mascot Logo
- 7.Consider and take possible action to approve the Resolution regarding continuance of staff pay during inclement weather closures on January 31, 2023, through February 2, 2023.
- 8.Consider and take possible action to consent to the withdrawal of a former employee's resignation pursuant to Board Policy DFE(LOCAL).

9. Consider and take possible action to extend or renew certified administrator contracts.

10. Consider and take possible action to approve employee non-certified contracts.

11. 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 February 17, 2023 at 3:00pm.

Cody Newcomb, Superintendent