

**AGENDA OF SPECIAL MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - May 25, 2023 - 12:00 PM**

A Special Meeting of the Board of Trustees of the Center Point Independent School District will be held May 25, 2023 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 551.074 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.

D.Consent Agenda:

- 1.Budget Amendment

E.Action Items:

- 1.Consider and take possible action to select a delivery method for the Center Point ISD Security Fence Project.
- 2.Consider and take possible action to adopt a prevailing wage rate for the Center Point ISD Security Fence Project.
- 3.Consider and take possible action to delegate authority to the District's Superintendent of School to negotiate and execute the necessary construction contracts and develop any procurement and solicitation documents, as necessary per Texas law, on behalf of the Board for the Center Point ISD Security Fence Project.
- 4.Consider and approve a construction manager at risk as recommended for the Center Point Culinary Lab and Bistro Project.
- 5.Consider and approve prevailing wage rates as recommended for the Center Point Culinary Lab and Bistro Project.
- 6.Consider and adopt the 2015 International Building Code, 2015 Energy, Plumbing, Fuel and Gas Codes, Fire and the 2017 National Electrical Code.
- 7.Personnel: Consider and take possible action to approve probationary contracts for new teachers/positions for the 2023-2024 school year.

F.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 May 22, 2023 at 12:00pm

Cody Newcomb, Superintendent