

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

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held December 6, 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
- 3.FIRST Report Public Hearing and Presentation
 - a.CPISD's rating

C.Administrative Reports:

- 1.Class, Club, Department Reports
- 2.Chief Financial Officer's Report
 - a.Annual Investment Report
 - b.Financial Audit Report
- 3.Superintendent's Report
 - a.Culinary Arts update - construction
 - b.Enrollment and Attendance Update
 - c.Plans for Board Recognition in January
 - d.Special Programs Update

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 122-Including Local Policies:
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
DC(LOCAL): EMPLOYMENT PRACTICES
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS-ACCELERATED INSTRUCTION
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FL(LOCAL): STUDENT RECORDS

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. Approval of Financial Audit Report.
2. Consider and take possible action on authorizing and approving a surplus budget for fiscal year 2023-2024 and other matters in connection therewith.
3. Consider and take possible action on an order authorizing the issuance of the district's time warrants, series 2024 in the maximum amount of \$1,000,00 payable from the district's unintended surplus Maintenance and Operations tax, and other matters in connection therewith.
4. Consider and take possible action on a resolution authorizing the issuance of the district's Maintenance tax notes, series 2024 in the approximate amount of \$450,000 payable from the levy of an Annual Ad Valorem tax for maintenance purposes, and other matters in connection therewith.
5. Adopt Investment Strategies
6. Consider and take possible action on the approval of the Elementary Campus Improvement Plan as presented.
7. Consider and take possible action on the approval of the Secondary Campus Improvement Plan as presented.
8. Consider and take possible action on the approval of the District Improvement Plan as presented.
9. Consider and take possible action on the approval of opting out of the Sexual Education Instruction as presented.
10. Consider and take possible action on the approval of the SB9 Instruction as presented.
11. Consider and take possible action to approve the donation of \$500 from Sunflower Bank.
12. Consider and take possible action on the acceptance of a donation of equipment from KPUB.
13. Consider and take possible action and act on details from scoreboard sponsors contracts.
14. Consider and take possible action to cast a ballot for Kerr Central Appraisal District Board of Directors.
15. Consider and take possible action on the revision of DEAB(LOCAL)-X.
16. Consider and take possible action on the approval of Center Point ISD's Police Department policies.
17. Formative Evaluation of Superintendent
18. 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 December 1, 2023 at 3:00pm

Cody Newcomb, Superintendent