

**AGENDA OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - July 24, 2024 - 6:00 PM**

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held July 24, 2024 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 the 2024-2025 School Year
- 2.Superintendent's Report
 - a.Construction Update: Bo Ledoux
 - b.First Day of In-Service Plans
 - c.Staffing 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

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 on a donation to the Esports program from Hill Country Telephone Cooperation.
- 2.Consider and take possible action on the approval of the Election Order for the Purpose of Electing Board of Trustee Members for Center Point ISD to be held on November 5, 2024, in Kerr County, Texas.
- 3.Consider and take possible action to approve the Election Agreement with Kerr County for the November 5, 2024 Board of Trustees Election.
- 4.Consider and take possible action on the endorsement of Board Member candidates for positions on the TASB Board of Directors.
- 5.Consider and take possible action on the approval of the Resolution regarding Extracurricular Status of 4-H for attendance purposes.
- 6.Consider and take possible action on the approval of County Agents as Adjunct Faculty members for the purpose of Student Attendance Accounting for 4-H Activities.
- 7.Consider and take possible action on the approval of the Teacher Appraisal Calendar for the 2024-2025 school year.

8. Consider and take possible action on the changes made to the district calendar for the 2024-2025 school year.
9. Consider and take possible action to approve the Student Code of Conduct for the 2024-2025 school year.
10. Consider and take possible action to approve the revision to DEC(L) for Compensation and Leaves of Absence to clarify that an employee must be retiring from the district under the Teacher Retirement System of Texas to be eligible for the payment of accumulated leave upon retirement.
11. Consider and take possible action to approve the Retention Incentive Resolution.
12. Personnel: Consider and take possible action on the approval of employment contracts for new employees for the 2024-2025 school year.
13. 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, 2024 at 10:00 am.

Cody Newcomb, Superintendent