# Center Independent School District
# The Board of Trustees
# Notice of Regular Meeting
# February 8, 2024
# 12:00 PM

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A Regular Meeting of the Board of Trustees of Center Independent School District will be held on February 8, 2024 beginning at 12:00 PM in the Center Independent School District Board Room, 107 Private Road 605, Center, TX 75935.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken the same order as shown on this meeting notice.

1. **Call Meeting to Order and Establish a Quorum**
2. **Invocation and Pledges of Allegiance**
3. **Recognition of CISD Students**
    1. *F.L. Moffett Primary School Students*
4. **Public Comments/Audience Participation**
5. **Consent Agenda**
    1. *Minutes*
    2. *Tax Office Report*
    3. *Monthly Financial Statement*
    4. *Payment Approval*
    5. *Investment Report*
    6. *Overnight Student Activity Trips*
    7. *Amendments to the Budget*
6. **Discussion of the 2022-2023 Texas Academic Performance Report**
7. **Discussion of Student Progress Middle of the Year Data**
8. **Consideration to Approve Resolutions Regarding Wage Payments During Emergency Closings of CISD**
9. **Consideration to Approve E-Rate Bids for Telecommunication Services**
10. **Consideration and Approval of the Transportation Replacement Plan**
11. **Resolution to Employ or Accept Volunteer Chaplains**
12. **Superintendent's Report**
    1. *Bond Project and Budget*
    2. *Required Hours for Board of Trustees*
    3. *Revised Organizational Chart*
    4. *Updated Tax Information*
13. **Closed Session**
    1. *Resignation/Retirement of Personnel*
    2. *Employment of Personnel*
    3. *Extended Emergency Sick Leave*
    4. *Real Property*
    5. *Superintendent's Evaluation and Contract*
    6. *Contract Renewals for Administrators*
14. **Open Session**
    1. *Resignation/Retirement of Personnel*
    2. *Employment of Personnel*
    3. *Extended Emergency Sick Leave*
    4. *Real Property*
    5. *Superintendent's Evaluation and Contract*
    6. *Contract Renewals for Administrators*

15. **Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Dr. Brian Morris, Superintendent

Deuce Wulf, Board of Trustees President