

**AGENDA OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - July 28, 2021 - 6:00 PM**

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held July 28, 2021 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.Superintendent's Report
 - a.Facility Capacity Report
- 2.Principals Report
 - a.Elementary - Update on HB 4545, Remediation Plan & "Jump Start"
 - b.Secondary - Update on HB 4545, Remediation Plan & "Jump Start"
- 3.Executive Director of Student Services Report
 - a.STAAR Report
- 4.Chief Financial Officer's Report
 - a.Budget Workshop for 2021-2022 School Year

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 117 - Including Local Policies:
CH(LOCAL): PURCHASING AND ACQUISITION
CV(LOCAL): FACILITIES CONSTRUCTION
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

E.Closed Session:

- 1.Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning personnel issues.

F.Action Items:

- 1.Consider and take possible action to select a Delegate for the TASB Convention
- 2.Consider and take possible action to approve Neffendorf & Knopp, PC as financial auditors for Center Point ISD for the 2020-2021 fiscal year
- 3.Consider and take possible action to approve the official attendance taking time to be 10:00am during 3rd period each day in accordance with the Student Attendance Accounting Handbook for the 2021-2022 school year
- 4.Consider and approve the Resolution regarding Extracurricular Status of 4-H for attendance purposes
- 5.Approve County Extension Agents as Adjunct Faculty members for the purpose of Student Attendance Accounting for 4-H Activities
- 6.Consider and take possible action to approve the Back to School COVID-19 Protocols for the 2021-2022 school year

7. Consider and take possible action to amend the annual school calendars for the 2021-2022 school year to accommodate the change of dates for the County/District Stock Show
8. Consider and take possible action to approve the Student Code of Conduct for the 2021-2022 school year
9. Consider and take possible action to approve the application for a Teacher Certification Waiver
10. Consider and take possible action to approve the Teacher Appraisal Calendar for the 2021-2022 school year
11. Approve pre-award grant funds under the TCLAS grant
12. Discussion and possible action on HB 547 which allows homeschool students to participate in UIL activities
13. Consider and take possible action to approve the use of the Alternate Job Description for School Counselor in accordance with SB 179
14. Personnel: Consider and take possible action on the approval of employment contracts for new employees for the 2021-2022 school year
15. 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 23, 2021 at 3:00pm

Cody Newcomb, Superintendent