

**AGENDA OF REGULAR MEETING  
CENTER POINT ISD BOARD OF TRUSTEES  
Center Point ISD Administration Building - April 27, 2022 - 6:00 PM**

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held April 27, 2022 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.Principal's Reports
  - a.Elementary
  - b.Secondary
- 2.Superintendent's Report
  - a.Enrollment and Attendance Update
  - b.Update-End of Year Employee Luncheon

**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.

**F.Action Items:**

- 1.Consider and take possible action to change the date of the May 2022 regular board meeting and combine with the June 2022 meeting
- 2.Consider and take possible action to approve an expenditure over \$25k for the AC/Heating refurbishment of the existing controllers to Trane for \$38,579.00.
- 3.Consider and take possible action to amend the Facility Use Agreement allowing teachers to use facilities for summer tutoring.
- 4.Consider and take possible action to approve the coaching stipend schedule for the 2022-2023 school year.
- 5.Personnel: Consider and take possible action to approve Resolution to rescind the inadvertent vote on February 23, 2022 that contradicted the District of Innovation Plan by issuing a term contract to employee Damian Van Winkle and to declare such term contract as void.
- 6.Personnel: Consider and take possible action to approve the probationary contract for 2022-2023 for Athletic Director Damian Van Winkle.
- 7.Personnel: Consider and take possible action to approve probationary contracts for new teachers/positions for the 2022-2023 school year
- 8.Personnel: Consider and take possible action to authorize the superintendent to offer contracts for new teaching positions for the 2022-2023 school year
- 9.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 April 22, 2022 at 3:00pm.

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Cody Newcomb, Superintendent