

**AGENDA OF REGULAR MEETING
CENTER POINT ISD BOARD OF TRUSTEES
Center Point ISD Administration Building - December 3, 2025 - 6:00 PM**

A Regular Meeting of the Board of Trustees of the Center Point Independent School District will be held December 3, 2025 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
 - a.Annual Investment Report
 - b.Financial Audit Report
 - c.Finance Update
 - d.Grant: The Community Foundation of the Texas Hill Country
- 2.Superintendent's Report
 - a.Enrollment and Attendance Update
 - b.Plans for Board Recognition in January

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.Local District Update affecting policies:
BE(LOCAL): BOARD MEETINGS
BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
CJ(LOCAL): CONTRACTED SERVICES
CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE
CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
CV(LOCAL): FACILITIES CONSTRUCTION
DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES
FEF(LOCAL): ATTENDANCE - RELEASED TIME
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

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. Announcement of Board Member Continuing Education Hours
3. Consider and take possible action on the SHAC Committee's recommendation on SB 9 — child abuse, family violence, dating violence and human trafficking instruction.
4. Consider and take possible action on the SHAC Committee's recommendation on sexual education.
5. Consider and take possible action on the acceptance of a donation of \$10,667.00 from Bolivar Peninsula Golf Cart Poker Run.
6. Consider and take possible action on the acceptance of a donation of \$11,500.00 from Whataburger.
7. Consider and take possible action to cast ballot for Kerr Central Appraisal District Board of Directors.
8. Consider and take possible action on the Superintendents Goals.
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 Monday, November 24, 2025 at 5:00pm.

Joshua Limmer, Superintendent