

**The Board of Trustees  
Center ISD  
Notice of Regular Meeting  
August 8, 2018  
12:00 PM**

---

A Regular Meeting of the Board of Trustees of Center ISD will be held August 8, 2018, beginning at 12:00 PM in the Center Independent School District Administration Boardroom 107 PR 605 Center, TX 75935.

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

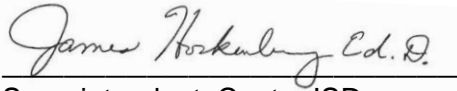
Items do not have to be taken in the same order as shown on this meeting notice.

- 1. Call Meeting to Order and Establish a Quorum**
  - 2. Invocation and Pledges of Allegiance**
  - 3. Budget Workshop**
  - 4. Consider Approval of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate August 31, 2018**
  - 5. Public Comments/Audience Participation**
  - 6. Consent Agenda**
    6. 1. *Minutes*
    6. 2. *Tax Office Report*
    6. 3. *Monthly Financial Statement*
    6. 4. *Payment Approval*
    6. 5. *Investment Report*
    6. 6. *Overnight Student Activity Trips*
    6. 7. *Amendments to the Budget*
  - 7. Distribution of TASB Policy Update 111**
  - 8. Consideration to Approve the 2018-2019 T-TESS Evaluation Calendar**
  - 9. 2018-2019 Student Code of Conduct**
  - 10. Closed Session**
    10. 1. *District Employees and Officers: Texas Gov't Code 551.074*
      10. 1. 1. *Resignation/Retirement of Personnel*
      10. 1. 2. *Employment of Personnel*
      10. 1. 3. *Extended Emergency Sick Leave*
  - 11. Open Session**
    11. 1. *District Employees and Officers: Texas Gov't Code 551.074*
      11. 1. 1. *Resignation/Retirement of Personnel*
      11. 1. 2. *Employment of Personnel*
      11. 1. 3. *Extended Emergency Sick Leave*
  - 12. Adjournment**
- 

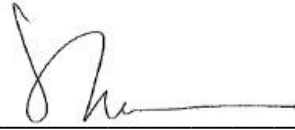
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
August 2, 2018 4:00 p.m.

Handwritten signature of James Hoskenburg Ed. D. in cursive script.

Superintendent, Center ISD

Handwritten signature of the Board President in cursive script.

Board President, Center ISD