

**The Board of Trustees  
Center ISD  
Notice of Regular Meeting  
June 13, 2018  
12:00 PM**

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A Regular Meeting of the Board of Trustees of Center ISD will be held June 13, 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. Public Comments/Audience Participation**
- 4. Bond Pre-Sale Discussion**  
Presenter: Doug Whitt, Samco Financial
- 5. Consideration to Adopt a Resolution Allowing for Reimbursement of Project Costs That May be Incurred Prior to Receipt of the Bond Proceeds**
- 6. Presentation by McKinley/Golden Architects**
- 7. Consent Agenda**
  7. 1. *Minutes*
  7. 2. *Tax Office Report*
  7. 3. *Monthly Financial Statement*
  7. 4. *Payment Approval*
  7. 5. *Investment Report*
  7. 6. *Overnight Student Activity Trips*
  7. 7. *Amendments to the Budget*
  7. 8. *Consideration and Approval of Annual Review of FFG Policy*
    7. 8. 1. Child Abuse and Neglect - FFG (Local and Exhibit)
  7. 9. *2018-2019 Concussion Oversight Team and Concussion Management Protocols*
- 8. Consideration to Approve 2018-2019 District Goals**
- 9. End of the Year Summative of Literacy Data**
- 10. Presentation of Available STAAR Testing Results**
- 11. Consideration and Approval to Authorize Administration to Solicit Proposals for Transportation Fuel for the 2018-2019 School Year**
- 12. Appoint Delegate and Alternate Delegate TASA/TASB Conference 2018**
- 13. Schedule Budget Workshop**
- 14. Closed Session**
  14. 1. *District Employees and Officers: Texas Gov't Code §551.071, §551.074 and §551.129*
    14. 1. 1. *Resignation/Retirement of Personnel*
    14. 1. 2. *Employment of Personnel*

- 14. 1. 3. *Extended Emergency Sick Leave*
- 14. 1. 4. *2017-2018 Superintendent Evaluation*
- 14. 1. 5. *Superintendent Contract*
- 14. 1. 6. *Job Descriptions*
- 14. 2. *Real Property: Texas Gov't Code §551.071, §551.072 and §551.129*

**15. Open Session**

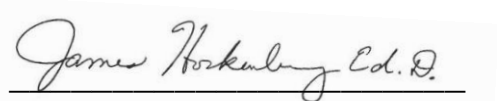
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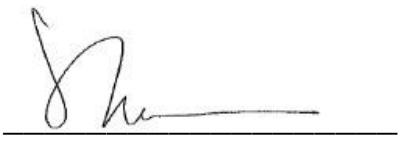
**16. Adjournment**

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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:

  
\_\_\_\_\_  
Superintendent, Center ISD

  
\_\_\_\_\_  
Board President, Center ISD