

**The Board of Trustees  
Center ISD  
Notice of Regular Meeting  
November 29, 2018  
12:00 PM**

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A Regular Meeting of the Board of Trustees of Center ISD will be held November 29, 2018, beginning at 12:00 PM in the F.L. Moffett Primary School Library 294 Stadium Drive Center, Texas.

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. **Statement of Elected Officer**
4. **Oath of Office**
5. **Reorganization of Board - Officers Elected**
6. **Recognition of FLM Students**
7. **Public Comments/Audience Participation**
8. **Consent Agenda**
  8. 1. *Minutes*
  8. 2. *Tax Office Report*
  8. 3. *Monthly Financial Statement*
  8. 4. *Payment Approval*
  8. 5. *Investment Report*
  8. 6. *Overnight Student Activity Trips*
  8. 7. *Amendments to the Budget*
9. **ELAR and SS "Lead Teacher" Design Overview and Update**  
Presenter: Lead Teachers and Principals
10. **Response to Intervention (RTI) Overview**  
Presenter: Principals and Teresa Richard
11. **Review of Character Development Plans for Staff and Students Report**
12. **Roughrider Academy Update**  
Presenter: Cynthia Tillery
13. **Review Bond Project and Budget**
14. **Multi-Purpose Event Center Presentation and Discussion**  
Presenter: McKinnley/Golden Architects
15. **Consideration to Approve Site Location of the Multi-Purpose Event Center as part of the 2018 Bond Program**
16. **Recognition of Dollar General Donation to Center Intermediate School**  
Presenter: Heath Hagler
17. **Consideration to Approve Donation of Historical Bell to the Daughters of the Republic of Texas**
18. **Consideration to Approve the Property, Fleet Liability Insurance**

## 19. Closed Session

- 19. 1. District Employees and Officers: Texas Gov't Code 551.074
  - 19. 1. 1. *Resignation/Retirement of Personnel*
  - 19. 1. 2. *Employment of Personnel*
  - 19. 1. 3. *Extended Emergency Sick Leave*
- 19. 2. Real Property: Texas Gov't Code §551.071, §551.072 and §551.129

## 20. Open Session

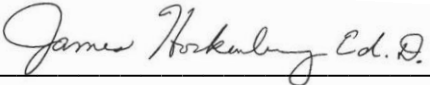
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## 21. Adjournment

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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:  
November 26, 2018 9:30 a.m.

  
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Superintendent, Center ISD

  
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Board President, Center ISD