

**The Board of Trustees
Center ISD
Notice of Regular Meeting
November 14, 2019
12:00 PM**

A Regular Meeting of the Board of Trustees of Center ISD will be held November 14, 2019, 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. Review the Bond Sale Results, Adopt the Order Authorizing the Issuance of the Bonds, and Take All Necessary Action Thereof**

- 4. Hearing and Presentation of the FIRST Report**
Presenter: Betty McDaniel
- 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. *Quarterly Investment Report*
 6. 7. *Overnight Student Activity Trips*
 6. 8. *Amendments to the Budget*
- 7. Annual Report of Trustee Continuing Education Hours**
- 8. Distribution of TASB Update 114**
- 9. 2018-2019 Bilingual/ESL Program Summative Evaluation and Report**
Presenter: Jennifer Guillory, Director of Special Programs
- 10. Report on Beginning of the Year Reading Data (Student Goal)**
Presenter: Shelly Norvell and Teresa Richard
- 11. Review of Bond Projects (Operations Goal)**
- 12. Closed Session**
 12. 1. *District Employees and Officers: Texas Gov't Code 551.074*
 12. 1. 1. *Resignation/Retirement of Personnel*
 12. 1. 2. *Employment of Personnel*
 12. 1. 3. *Extended Emergency Sick Leave*
 12. 2. *Real Property: Texas Gov't Code §551.071, §551.072 and §551.129*
- 13. Open Session**

13. 1. District Employees and Officers: Texas Gov't Code 551.074

13. 1. 1. *Resignation/Retirement of Personnel*

13. 1. 2. *Employment of Personnel*

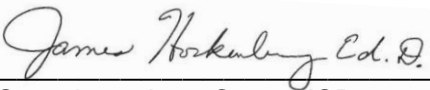
13. 1. 3. *Extended Emergency Sick Leave*

13. 2. Real Property: Texas Gov't Code §551.071, §551.072 and §551.129

14. 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:
November 11, 2019 11:30 a.m.



Superintendent, Center ISD



Board President, Center ISD