

**Notice of Regular Meeting  
Board of Trustees  
Central Independent School District  
February 14, 2008**

A Regular Meeting of the Board of Trustees of the Central Independent School District will be held on February 14, 2008, beginning at 6:00 PM in the Administration Meeting Room, 7622 US HWY 69 North, Pollok, Texas.

The Subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Open Forum**
2. **Celebrating Success at Central ISD**
  - A. Elementary Campus
3. **Consent Agenda**
  - A. Minutes of the January 18, 2008 regular meeting
  - B. Paying the bills for the month of January 2008
  - C. Financial Statement for the month of January 2008
  - D. Budget Amendments for the 2007-2008 school year
  - E. TASB Update 82
  - F. Reschedule the March Board Meeting to the 20th, 2008
4. **Superintendent's Report**
  - A. Architect and Construction Manager Report
5. **Business**
  - A. Order and Notice of a May 10, 2008 CISD Trustee Election for Positions 1 and 2.
6. **Personnel**
  - A. Letter of resignations from Ann Milstead (High School), Brandy Bragg (Primary)
  - B. Recommendations for the Principals, Assistant Principals, Curriculum Director, Testing Coordinator, Special Services Director, Cafeteria Director, Maintenance/Transportation and Housekeeping Supervisors for the 2008/2009 school year
7. **Adjourn**

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, Texas 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 an open meeting. (BEC(LEGAL))

This notice was posted in compliance with the Texas Open Meetings Act on

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Allen D. Garner  
Superintendent  
Central ISD