

CROSS PLAINS INDEPENDENT SCHOOL DISTRICT
700 NORTH MAIN STREET
CROSS PLAINS, TEXAS 76443

NOTICE OF MEETING---BOARD OF TRUSTEES
CROSS PLAINS INDEPENDENT SCHOOL DISTRICT

A **regular** meeting of the Board of Trustees of the Cross Plains Independent School District will be held on **December 18, 2008**, beginning at **6:00 p.m.** in the High School Administrative Board Room. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

OPEN MEETING FOR BUSINESS

- 1. OPEN FORUM**
- 2. READ AND APPROVE MINUTES FROM PREVIOUS MEETING**
- 3. AUDIT REPORT FOR CPISD FOR 2007-2008 SCHOOL YEAR**
- 4. DISCUSS AND TAKE ACTION ON REPAIRING AG BUILDING ROOF**
 - A. POWER POINT PRESENTATION BY MARC MORGAN**
- 5. SCHOOL BOARD PRESIDENT DISCUSSES SCHOOL BOARD TRAINING HOURS FOR ALL SCHOOL BOARD MEMBERS**
- 6. HIGH SCHOOL PRINCIPAL REPORT**
 - A. CALENDAR OF UPCOMING EVENTS**
 - B. REPORT ON STUDENT ACTIVITIES AND ACADEMICS**
- 7. ELEMENTARY PRINCIPAL**
 - A. UIL RESULTS**
 - B. HIGHLY QUALIFIED TEACHERS AND PARAPROFESSIONALS**
- 8. EXECUTIVE SESSION**
 - A. STATE OF DISTRICT REPORT BY SUPERINTENDENT (PART OF SUPERINTENDENT'S EVALUATION)**
 - B. DISCUSS SUPERINTENDENT'S CONTRACT**
 - C. DISCUSS AGREEMENT WITH INTERIM SUPERINTENDENT CANDIDATE**
- 9. ACTION ON EXECUTIVE SESSION ITEMS**
- 10. REVIEW FINANCIAL REPORT/PAY BILLS**
- 11. ADJOURN**

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such 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.

This notice was posted in compliance with the Open Meetings Act on **December 12, 2008, at 10:00 a.m.**

For the Board of Trustees