

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 **March 23, 2009**, 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:

- CALL MEETING TO ORDER
SUPERINTENDENT COMMENTS ON CONCERNS FROM LEAST MONTHS BOARD MEETING AND OPERATIONS OF THE DISTRICT
1. OPEN FORUM
 2. BOARD PRESIDENT COMMENTS ABOUT ABSENCE FROM LAST MEETING
 3. READ AND APPROVE MINUTES FROM PREVIOUS MEETINGS: REGULAR MEETING FEBRUARY 19, 2009 AND SPECIAL MEETINGS OF MARCH 9-10, 2009
 4. HIGH SCHOOL PRINCIPAL REPORT
 - A. TAKS INFORMATION
 - B. SPRING EVENTS
 5. ELEMENTARY PRINCIPAL REPORT
 - A. OPEN HOUSE
 - B. TAKS INFORMATION
 - C. CAFETERIA AUDIT
 - D. SAFETY CITY & DONATION
 6. UNFINISHED BUSINESS
 - a. TAKE ACTION ON DETAILS FOR THE 2009 CPHS JR/SR/PROM
 - b. TAKE ACTION ON PROPOSALS FOR REPLACING ROOF ON AG BUILDING
 7. NEW BUSINESS
 - a. TAKE ACTION ON SELLING OLD BUS #3 AT ESC 14
 - b. APPROVE REGION 14 ESC BOARD OF DIRECTORS, PLACE 5
 - c. DISCUSS CONDITION OF CHARTER BUS #1 AND CHARTER BUS #2
 - d. TAKE ACTION ON BAND TRIP TO DALLAS
 - e. TAKE ACTION ON TRIP FOR DESTINATION IMAGINATION APRIL 3-4, 2009 TO HOUSTON
 - f. APPROVE FCCLA STATE COMPETITION APRIL 15-17, 2009 TO CORPUS
 - g. INTERLOCAL PURCHASING AGREEMENT ESC REGION 14
 - h. REVIEW & APPROVE SCHOOL CALENDAR 2009-10
 8. REVIEW BILLS AND FINANCIAL REPORT
 9. EXECUTIVE SESSION
 - A. REVIEW CONTRACTS OF CERTIFIED EMPLOYEES FOR 2009-2010
 1. ELEMENTARY TEACHERS
 2. SECONDARY TEACHERS
 3. RESIGNATION

10. ACTION ON EXECUTIVE SESSION ITEMS
 - i. ELEMENTARY TEACHERS
 - ii. SECONDARY TEACHERS
 - iii. RESIGNATION

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 **March 19, 2009, at 10:00 a.m.**

For the Board of Trustees