

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 **November 20, 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 (Call to Order)**

1. **Executive Session**
  - A. **551.074 and 551.071 Discuss and conduct Level III employee grievance hearing with Nora Odom about her 2008-09 teaching schedule**
  - B. **Obtain legal advice from the School Board's attorney on that complaint**
2. **Take action (if any) on executive session items**
3. **Public comment**
4. **Read and approve minutes from previous meeting**
5. **Discuss and take action on new roof for Ag Building (Tabled from last meeting)**
6. **Discuss and take action on Texas Association of School Board's Update 84**
7. **Discuss and take action about school board president being allowed to contact school attorney when necessary**
8. **Discuss and take action on alternative ways to be accountable for money that is raised at school events and school fund raisers**
9. **Discuss and take action on Superintendent evaluation process, review and confirm dates and process for January summative conference**
10. **Review/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 **November 14, 2008, at 10:00 a.m.**

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For the Board of Trustees