

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 **called** meeting of the Board of Trustees of the Cross Plains Independent School District will be held on **January 8, 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:

OPEN MEETING

1. EXECUTIVE SESSION
  - A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF HIGH SCHOOL PRINCIPAL; OR HEAR A COMPLAINT OR CHARGE AGAINST HIGH SCHOOL PRINCIPAL (Tex. Gov't Code 551.074)
  - B. CONSULTATION WITH ATTORNEY (Tex Gov't Code 551.071)
2. TAKE ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)
3. 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 **January 5, 2009, at 2:30 p.m.**

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For the Board of Trustees