

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

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

April 13, 2007

A **regular** meeting of the Board of Trustees of the Cross Plains Independent School District will be held on **April 19, 2007**, 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. PRAYER
2. DISCUSS AND APPROVE MINUTES
3. OPEN FORUM
4. DISCUSS AND TAKE ACTION ON CANVASSING SCHOOL BOARD ELECTION
5. DISCUSS AND TAKE ACTION ON PROJECT GRADUATION USING SCHOOL FACILITIES
6. DISCUSS AND TAKE ACTION ON ADOPTION OF TEXTBOOKS FOR 2007-08 SCHOOL YEAR
7. ANNOUNCE SCHOOL BOARD TRAINING HOURS TO THE PUBLIC, BY SCHOOL BOARD PRESIDENT
8. DISCUSS AND TAKE ACTION ON COMMITTEE ON INTEGRITY OF ATHLETIC PROGRAM
9. DISCUSS AND TAKE ACTION ON EMPLOYEE'S STIPEND
10. DISCUSS AND TAKE ACTION ON DATE FOR SCHOOL BOARD TRAINING
11. DISCUSS AND TAKE ACTION ON REFINISHING GYM FLOOR
12. DISCUSS AND TAKE ACTION ON PURCHASING PROPERTY
13. EXECUTIVE SESSION
 - A. DISCUSS RESIGNATION ON AMANDA COFFMAN
 - B. DISCUSS LETTERS OF ASSURANCE FOR SECRETARIES/AIDES
 - C. DISCUSS LETTERS OF ASSURANCE FOR AUXILIARY PERSONNEL
14. TAKE ACTION ON EXECUTIVE SESSION ITEMS
15. REVIEW/PAY BILLS
16. 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 **April 13, 2007, at 2:00 p.m.**

For the Board of Trustees

