

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 **May 15, 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:

CALL MEETING TO ORDER

1. SWEAR IN NEWLY ELECTED BOARD MEMBERS
2. RE-ESTABLISH CROSS PLAINS ISD BOARD
3. OPEN FORUM
4. READ AND APPROVE MINUTES FROM PREVIOUS MEETINGS
5. DISCUSS AND TAKE ACTION ON AGREEMENT FOR AUDIT SERVICES FOR 2008-2009
6. DISCUSS AND TAKE ACTION ON CROSS PLAINS ISD AGRICULTURAL SCIENCE BUILDING CONSTRUCTION PROJECT
7. DISCUSS AND TAKE ACTION ON PARKING LOT BID/PROPOSALS
8. DISCUSS AND TAKE ACTION ON FOOTBALL FENCE BIDS/PROPOSALS
9. DISCUSS AND TAKE ACTION ON RECORDING ALL EXECUTIVE SESSIONS
10. DISCUSS AND TAKE ACTION ON HAVING MICROPHONES FOR ALL BOARD MEMBERS AT BOARD MEETINGS
11. DISCUSS AND TAKE ACTION ON COACHES HAVING DUAL CONTRACTS
12. DISCUSS AND TAKE ACTION ON CHANGING MEETINGS TO LATER TIME FOR PEOPLE WHO WORK
13. DISCUSS AND TAKE ACTION ON CONTACTING ATTORNEY POLICY
14. REVIEW BILLS/FINANCIAL REPORT
15. 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 **May 9, 2008, at 8:00 a.m.**

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For the Board of Trustees