

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 21, 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
STATEMENT OF ELECTED OFFICER
OATH OF OFFICE
ORGANIZE CROSS PLAINS BOARD OF EDUCATION
SUPERINTENDENT COMMENTS

1. OPEN FORUM
2. APPROVE OR CORRECT MINUTES FROM APRIL 16, MAY 1, 14, 2009
3. HIGH SCHOOL PRINCIPAL REPORT
 - A. ACADEMICS AND CURRICULUM
 - B. AWARDS CEREMONY
 - C. GRADUATION
4. ELEMENTARY PRINCIPAL REPORT
5. SUPERINTENDENT REPORT
 - A. REQUEST THE DONATION OF THE OLD LUMBER TO BE USED IN THE YOUTH CENTER BY POOL HOUSE & SURF SHOP, A NON PROFIT ORGANIZATION
 - B. AVERAGE DAILY ATTENDANCE REPORT
 - C. STIMULUS FUNDS
 - D. SUMMER GYMNASIUM FLOOR WORK
 - E. SCHOOL BOARD TRAINING-SAN ANTONIO JUNE 11-13, 2009, FORT WORTH JUNE 18-20, 2009, TASA-TASB CONVENTION OCTOBER 2-4, 2009, HOUSTON
 - F. BOARD MEMBERS GUIDE TO UPDATE 85
 - G. FINGERPRINTING PROCESS FOR STAFF
 - H. ROUTE RIDER COUNT AS REQUESTED ON BUSES
6. NEW BUSINESS
 - A. CONSIDER THE PROPOSAL FROM THE EDUCATION SERVICE CENTER, REGION 14, FOR THE BUSINESS SERVICES OF CROSS PLAINS SCHOOLS FOR THE YEAR 2009 – 2010. (ESC STAFF WILL PRESENT IN OPEN SESSION.)

- B. BOARD RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS OF CROSS PLAINS I.S.D. UNDER TEXAS EDUCATION CODE, CHAPTER 45, SUBCHAPTER G, SCHOOL DISTRICTS DEPOSITORIES THE EXISTING TERMS AND CONDITIONS FOR BANKING SERVICES AGREED TO THE DEPOSITORY CONTRACT IN EFFECT FROM 9/1/09 THROUGH 8/31/2011
- C. CONSIDER THE BID OF A 2007 BUS AS PER SPECIFICATIONS
- D. CONSIDER THE AGREEMENT TO EXTEND THE COCA-COLA BOTTLING CO. ENTERPRISES AND CROSS PLAINS I.S.D.TIME LINE FOR CONTRACT AUGUST 1, 2009 TO JULY 31, 2019
- E. CONSIDER APPROVAL OR DISAPPROVAL OF CAMERON L. GULLEY TO MAKE AN ORGANIZATION-WIDE FINANCIAL AUDIT AND OTHER SCHEDULES THAT HE CONSIDERS NECESSARY
- F. WEST TEXAS UTILITIES AGREEMENT WITH CROSS PLAINS I.S.D. RUNS UNTIL 2012. (NO ACTION NEEDED.)
- G. TRS-ACTIVE CARE I BENEFIT RATES HAVE INCREASED FROM \$266.00 TO \$278.00 PER MONTH. INCREASE TO DISTRICT WOULD BE \$2,310.00
- 7. REVIEW AND APPROVE BILLS AND FINANCIAL REPORT
- 8. EXECUTIVE SESSION
 - PERSONNEL
 - A. CONSIDER THE POSTION OF SECONDARY COUNSELOR AND TESTING COORDINATOR FOR CROSS PLAINS I.S.D. FOR THE YEAR 2209-2010.
 - B. CONSIDER THE POSITION OF HIGH SCHOOL ENGLISH TEACHING FOR SCHOOL YEAR 2009-2010
 - C. CONSIDER THE PROPOSAL FROM THE ESC REGION 14-THE BUSINESS MANAGERS CONSULTATION FOR THE MONTH OF JUNE AND JULY
- 9. RETURN TO OPEN SESSION
- 10. TAKE ACTION OF EXECUTIVE SESSION ITEMS
- 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 **May 18, 2009, at 1:00 p.m.**

For the Board of Trustees