

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 **February 19, 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

1. OPEN FORUM
2. HIGH SCHOOL PRINCIPAL REPORT
  - A. GIRL'S BASKETBALL
  - B. BENCHMARKS
  - C. TAKS
  - D. FOCUS ON STUDENT CODE OF CONDUCT
    1. CELL PHONES
    2. DRESS CODE
    3. APPROPRIATE BEHAVIOR
3. READ AND ACCEPT MINUTES FROM PREVIOUS MEETING
4. DISCUSS AND TAKE ACTION ON NOTICE OF SCHOOL BOARD ELECTIONS
  - A. PASS RESOLUTION TO HAVE JOINT ELECTION WITH CITY OF CROSS PLAINS
  - B. DATE OF SCHOOL BOARD ELECTION
  - C. LOCATON OF POLLING PLACE
  - D. ELECTION JUDGE
  - E. EARLY VOTING CLERK
  - F. EARLING VOTING PLACE
5. DISCUSS AND TAKE ACTION ON PROJECT PRIDE USING SCHOOL FACILITY AND SCHOOL EQUIPMENT FOR BARBARIAN FESTIVAL
6. DISCUSS AND TAKE ACTION ON LOCATION AND DETAILS FOR THE THE 2009 CPHS JR/SR PROM
7. DISCUSS AND TAKE ACTION ON MEMBERSHIP IN THE WEST TEXAS FOOD SERVICE COOPERATIVE
8. DISCUSS REPLACING ROOF ON AG BUILDING
9. EXECUTIVE SESSION
  - A. DISCUSS MARGIE SOWELL, ELEMENTARY PRINCIPAL, EVALUATION AND CONTRACT
  - B. DISCUSS KEVIN BRYANT, ATHLETIC DIRECTOR, EVALUATION AND CONTRACT
  - C. DISCUSS INTERIM PRINCIPAL CONTRACT/AGREEMENT
  - D. DISCUSS INTERIM SUPERINTENDENT CONTRACT/AGREEMENT AND CURRENT SUPERINTENDENT AGREEMENT

- E. OTHER PERSONNEL
10. TAKE ACTION ON ELEMENTARY PRINCIPAL MARGIE SOWELL'S CONTRACT
  11. TAKE ACTION ON ATHLETIC DIRECTOR KEVIN BRYANT'S CONTRACT/AGREEMENT
  12. TAKE ACTION ON INTERIM PRINCIPAL'S CONTRACT/AGREEMENT
  13. TAKE ACTION ON INTERIM SUPERINTENDENT'S CONTRACT/AGREEMENT AND AGREEMENT WITH CURRENT SUPERINTENDENT OR CONSULTANT
  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 **February 13, 2009, at 11:00 a.m.**

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For the Board of Trustees