

February 15, 2007

The Cross Plains I.S.D. Board of Trustees met in a regular meeting with the following members present: Vicki Dillard, Burlie Taylor, Frankie Hyles, Jim Cook, Scott Childress and Kim Crockett. Susan Schaefer came in late.

The following administrators and guests were also in attendance: Supt. Jackie Tennison, Elem. Principal Margie Sowell and guests Monty Richards, James Ames, Angelia Ames, Brandon McDowell, Micah McDowell, Tonja Walker, Nora Odom, Annette Nickerson, Jeannie Foller, Helen Parson, Randy Foster, Kelley Howard, April Cowan, Amber Thomas, Tina Wyatt, Rhonda Hinten, Trey Wyatt, Candice Wyatt, Jennifer Wootton, Blake Foster, Robert Thompson, Judy Luter, David Hagler, Thomas Ames, Donnie Dillard, Donnie Dillard, Jr., Bryan Bennett, Roxie Thomas and Mitchell Atchley.

Prayer was led by Vicki Dillard.

Minutes were approved as read.

View and pay expenses for the month of January.

Motion was made by Hyles and seconded by Taylor that we have joint election with City of C.P. May 12, 2007, Community Center, John Swift, election judge, Debbie Gosnell, early voting clerk, City Hall, early voting place. For 7/Against 0

Motion was made by Crockett and seconded by Dillard that we approve 2007-2008 school calendar. For 7/Against 0

Motion was made by Taylor and seconded by Hyles to make motion to discuss date in June for school board workshop "Boards Role in Improving Student Achievement". For 7/Against 0

In executive session at 6:25 p.m./out of session at 8:25 p.m.

Motion was made by Hyles and seconded by Taylor that we approve exit agreement with Jimmy Cearley and accept resignation. For 4/Against 3 (Dillard, Schaefer, Cook)

Motion was made by Schaefer and seconded by Dillard that we extend Margie Sowell's contract one year. For 7/Against 0

No action was taken on Athletic Director's contract, and Superintendent's goals.

Motion was made by Taylor and seconded by Dillard that we adjourn. For 7/Against 0

DATE APPROVED: _____

