

January 19, 2009

The Cross Plains I.S.D. Board of Trustees met in a regular meeting with the following members present: Vicki Dillard, Tommy Ames, Burlie Taylor, Bryan Bennett, Michael Cowan, Donnie Dillard and Kim Crockett.

The following administrators and guests were also in attendance: Supt. Jackie Tennison, Elem. Principal Margie Sowell and guests Bob & Delores Carter, Dee Harrell, Quada Bien, Sammy Bien, Judy Luter, Janice Phillips, Reggie Pillans, Suzi Pillans, Becky Dillard, Marc Morgan, Monty Richards, Tonja Walker, Nora Odom, Jennifer Wootton, Sandy Bryant, Keeka Byrd, Gerald Brown, Deanna Golson, Blake Foster, Kim Lambert and Susan Holland.

Motion was made by Bennett and seconded by Taylor that we accept previous minutes. For 7/Against 0

Motion was made by Taylor and seconded by V. Dillard that we accept contract with Comanche Special Services Shared Services Agreement. For 7/Against 0

Motion was made by V. Dillard and seconded by Taylor that we approve Valentine's Day dance (7th grade fundraiser) in High School gym- 6-8th grade – on Feb. 7, 5 – 8 p.m. For 7/Against 0

Motion was made by Taylor and seconded by Ames that we approve proposed changes to the Cheerleader Constitution CPHS. For 7/Against 0

Motion was made by Taylor and seconded by D. Dillard that we accept Mueller's proposal to replace material for Ag bldg roof. For 7/Against 0

Motion was made by D. Dillard and seconded by Taylor that we accept Jackie Tennison's resignation with regrets. For 7/Against 0

Motion was made by Taylor and seconded by D. Dillard that we offer Roy Dodds interim Supt. position starting March 1. For 7/Against 0

Motion was made by Bennett and seconded by Ames that we adjourn. For 7/Against 0

DATE APPROVED: _____
