

April 19, 2007

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

The following administrators and guests were also in attendance: Supt. Jackie Tennison, H.S. Principal David Hagler, Elem. Principal Margie Sowell and guests Natoschia Tennison, Matthew Sowell, Tina Wyatt, Helen Parson, Kathy Anderson, Tommy Ames, Joe Holland, Susan Holland, Nora Odom, Ricky Thomas, James Ames, Dennis Yeager, David R. Switzer, Brenda Switzer, Monty Richards, Patricia Cook, Debra Lowitzer, Curtis Wyatt, Judy Luter, Scott Byrd, Keeka Byrd, Charles Chesshir, Ken McCutchen, Annette Nickerson, Donnie Dillard, Jr., Tonja Walker and April Cowan.

Prayer was led by Scott Childress.

Motion was made by Crockett and seconded by Dillard that we approve minutes. For 7/Against 0

Motion was made by Taylor and seconded by Hyles that we approve committee on Integrity of Athletic Program – Co Chairs Ken McCutchen, Scott Byrd, Tommy & James Ames and Ricky Thomas.

Motion was made by Schaefer and seconded by Dillard that we accept guidelines as a foundation to develop C.P. Athletic Program. For 7/Against 0

Motion was made by Hyles and seconded by Taylor that we table stipend item for employees. For 7/Against 0

Motion was made by Dillard and seconded by Taylor that we canvass votes May 15, 2007 at 6:00 p.m.

Motion was made by Crockett and seconded by Hyles that we approve use of old gym for Project Graduation. For 7/Against 0

Motion was made by Dillard and seconded by Taylor that we adopt all titles for textbooks 2007-2008. For 7/Against 0

We set School Board Training June 26th – 6:00 p.m. – Library – Board's Role Improving Student Achievement.

Motion was made by Crockett and seconded by Taylor that we use Wes Grable Company to refinish gym floor. For 7/Against 0

Motion was made by Hyles and seconded by Schaefer that we purchase lot from Bob Burks across from high school. For 7/Against 0

Motion was made by Hyles and seconded by Cook that we accept bid from ProTech for resurfacing track for price of \$34,980 with stipulations made by Jackie Tennison. For 7/Against 0

Motion was made by Schaefer and seconded by Crockett that we use Jones Carpets, Early, TX for \$105,256.00 to re-carpet school. For 7/Against 0

Motion was made by Taylor and seconded by Hyles that we approve band trip Sat., May 5 to Dallas/Fort Worth. For 7/Against 0

Motion was made by Dillard and seconded by Hyles that we accept resignation of Amanda Coffman. For 7/Against 0

Motion was made by Dillard and seconded by Taylor that we hire all secretaries/aides and auxiliary personnel: (For 7/Against 0)

- Secretaries: Krisi Reed, Charlou Cowan, Lurene McNutt
- Educational Aides: Tonja Walker, Annette Nickerson, Carolyn Morgan, Brenda Montgomery, Debra Childers, Teresa Koenig, Marilyn Tennison, Sheila Hamlin, Evelyn Harris
- Technology Coordinator: Mack Taff
- Custodian-Maintenance: Robert Gilpin, Gaynelle Callaway, Billy Bell, Homer Parson
- Cafeteria: Barbara Barnett, Deborah Thomas, Inez King, Lorna Muniain
- Bus Mechanic: Clarence Tennison
- Bus Drivers: Andrew Shepard, Fred St. Peter, Mitchell Atchley, Clarence Tennison, Homer Parson, Bud Dillard

Motion was made by Taylor and seconded by Schaefer that we give David Hagler extra \$1,500.00 for filling in 12th month. For 7/Against 0

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

DATE APPROVED: _____
