

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 **July 16, 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. Superintendent's Comments
3. New Business
 - A. Review and Approve Payment of Bills and Financial Report
 - B. Discuss and Take Action on Bids for Fire Alarm, Bell, and Clock System for Primary Building
 - C. Set Date for Budget Workshop (August 20, 2009 at 6:00 p.m.?)
 - D. Consider Change in Policy DEC Local Concerning Leaves and Absences as Recommended by TASB Policy Services
 - E. Set Date for Budget Hearing and to Adopt the Proposed 2009-10 Budget and Tax Rates (Monday, August 31, 2009 at 6:00 p.m.)
 - F. Consider Taking Bids on Milk and Fuel for the 2009-10 School Year
4. Approve or Correct Minutes of June 18, 2009
5. Elementary Principal's Report – School Lunch Program / Lunch and Breakfast Prices
6. Superintendent's Report
 - A. "School First" Rating
 - B. TAKS Testing and Results
 - C. Drop Out Report for 2008-09
 - D. Coaching School (July 19 – 23)
 - E. Cheerleading Camp (July 20 – 23)
 - F. Drinks in New Gym?
 - G. Gate for Jr. High and Jr. Varsity Games?
 - H. Student Insurance?
 - I. 6 Hours of Dual Credit
 - J. Football Schedule

- K. August Agenda
 - 1. Appraisal Calendar
 - 2. School First Report
 - 3. Certified Values
 - 4. Propose Tax Rate to be Advertised in the Paper
- 7. Executive Session
 - A. Resignations and Recommendations for Hiring (if needed)
 - B. Review and Discuss Consulting Pay for Past Employee
- 8. Take Action on Executive Session Items (if needed)
- 9. 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 **July 9, 2009, at 11:30 a.m.**

For the Board of Trustees