

July 20, 2006

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 was absent.

The following administrators and guests were also in attendance: Supt. Jackie Tennison, H.S. Principal Jimmie Cearley, Elem. Principal Margie Sowell and guests Marty Callaway, Nora Odom, Tonja Walker, Annette Nickerson and Judy Luter.

Prayer was led by Vicki Dillard.

Minutes were approved as read. Motion was made by Taylor and seconded by Hyles.
For 6/Against 0

Motion was made by Taylor and seconded by Crockett to accept Gandy's bid for milk.
For 6/Against 0

Motion was made by Hyles and seconded by Cook to accept both bids for motor fuel since we have no solid bid from one. For 6/Against 0

Motion was made by Taylor and seconded by Crockett to accept bookkeeping service from JLH. For 5/Against 0/Abstain: Hyles

Motion was made by Cook and seconded by Crockett to table Item 6 – replacing auditorium carpet. For 6/Against 0

Motion was made by Cook and seconded by Hyles to accept conglomerate bid from Billy Don Bell for sale of old buses. For 6/Against 0

Motion was made by Crockett and seconded by Dillard to accept bid from Texas Refrigeration – with exception to seek another bid for electricity. For 6/Against 0

Motion was made by Taylor and seconded by Hyles to pay for cheerleading camp for Cross Plains High School cheerleaders. For 6/Against 0

Motion was made by Taylor and seconded by Cook to amend F13, F35, F41 and F51 in budget for 05/06. For 6/Against 0

Motion was made by Cook and seconded by Hyles to accept bid from Greg Turner for sprinkler system for elementary and high school lawns. For 6/Against 0

Motion was made by Hyles and seconded by Taylor to accept the TASB Update Policy 78 as written. For 6/Against 0

Motion was made by Taylor and seconded by Dillard to accept school board goals for CPISD from previous TASB workshop. For 6/Against 0

Motion was made by Cook and seconded by Dillard to accept library services from Big Country Library Media Co-op. For 6/Against 0

Motion was made by Crockett and seconded by Cook to accept Student/Conduct Code Handbook with changes for 2006-07. For 6/Against 0

Motion was made by Dillard and seconded by Hyles to accept Teacher Handbook with changes for 2006-07. For 6/Against 0

Executive session in at 10:25 p.m./ out of session at 11:06 p.m.

Motion was made by Hyles and seconded by Cook to hire Clarence Tennison for bus maintenance personnel. For 6/Against 0

Motion was made by Hyles and seconded by Taylor to hire Mitchell Atchley as bus driver. For 6/Against 0

Motion was made by Hyles and seconded by Dillard to adjourn. For 6/Against 0

Date Approved 8-17-06 Bud Hyles
Scott Childers Frank M. Taylor
Kim Crockett Dillard