# 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 **April 18, 2018**, beginning at **8:00 p.m.** in the Board Room. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

REGULAR MEETING

CALL MEETING TO ORDER

1. Open Forum
2. Hear FCCLA Student Presentation (a National Qualifier)
3. New Business
4. Approve Minutes from Previous Meetings
5. Review Bills/Finance Report
6. Consider Bids on Metal Privacy Fencing Around Playground and Between Buildings
7. Consider the Following Decisions Concerning the Band Hall Project

(Kevin Halliburton with PSC)

1. Consider the Construction Delivery Method
2. Consider the Criteria for the Competitive Sealed Proposal
3. Select a Scoring Evaluation Committee
4. Approve Wage Rates
5. Consider the Following Decisions Concerning the Community Safe Room:
6. Consider the Construction Delivery Method
7. Consider Delegating the Responsibility to Jacob/Martin and Phil Mitchell (as allowed by Section 2269.053) to Determine Competitive Sealed Proposal Criteria and Weighted Values, Establish Proposal Scoring Evaluation Committee, and Provide a Ranking Evaluation for Use by the Board of Trustees When Selecting an Offeror.
8. Personnel
9. Resignations
10. Consider Recommendations for Employment
11. Consider the Following Assignments
12. High School Principal for 2018-19
13. High School Counselor for 2018-19
14. Consider Teacher Contracts for 2018-19
15. Review Auxiliary Personnel
16. Superintendent’s Report
17. Discuss Change in Policy Concerning Funeral Leave
18. Sign Senior Diplomas
19. 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 **April 13, 2018, at 3:00 p.m.**

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For the Board of Trustees