# 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 **December 19, 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. New Business
3. Approve Minutes from Previous Meetings
4. Review Bills/Finance Report
5. Hear and Consider 2017-18 Financial Audit (Cam Gulley)
6. Consider Appointment for Open School Board Position
7. Perform Oath of Office for Newly Appointed Member
8. Superintendent’s Report
9. District UIL Academic Meet
10. Goals for STAAR Testing at January Meeting
11. Senior Graduation – May 24
12. Mid-Year Report, Expectations for the Spring, and 2019-20 (Executive Session)
13. 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 **December 14, 2018, at 3:00 p.m.**

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For the Board of Trustees