# 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 **February 20, 2019**, 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. Consider Cheerleading Constitution
6. Consider Cancelling May 4, 2019 School Board Election Due to Only Four Candidates Signing up for Four Positions.
7. Consider Members of the SHAC (School Health Advisory Committee)
8. Personnel
9. Consider Extending the Athletic Director’s Contract
10. Resignations
11. Superintendent’s Report
12. Feb. 28 – HS Track at CP
13. March 1 – JH Track at CP
14. Teacher Contracts – March 20th Board Meeting
15. Bank Depository Contract – March Board Meeting
16. Enrollment Now vs. Last Year at This Time
17. Finance Plan for Next Two Years
18. Timeline for New Superintendent
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 **February 15, 2019, at 3:00 p.m.**

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For the Board of Trustees