# 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 **January 17, 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

January 17, 2018 **(8:00 p.m.)**

CALL MEETING TO ORDER

1. Open Forum
2. Hear and Consider Parent’s Concerns About a Disciplinary Issue (Executive Session)
3. New Business
4. Approve Minutes from Previous Meetings
5. Review Bills/Finance Report
6. Consider 2017-18 Student Calendar Changes
7. Consider Entering into Contract with Cam Gulley for Three More Years as the School’s Auditor
8. Call for School Board Election – May 5, 2018
9. Consider Joint Election with the City of Cross Plains
10. Consider the Following Election Decisions
11. Location of Polling Place – Cross Plains Community Center
12. Election Judge – John Swift
13. Early Voting Clerk – Debbie Gosnell
14. Early Voting Place – Cross Plains City Hall
15. Personnel
16. Perform Superintendent’s Annual Appraisal
17. Superintendent’s Report
18. February 21 Board Meeting - Principals and Athletic Director’s Contract
19. February 21 Board Meeting – Training After the Board Meeting?
20. March Board Meeting – March 21 Which Is After Spring Break
21. Old Church and Lot for Sale Next to Playground?
22. District of Innovation?
23. 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 **January 12, 2018, at 3:00 p.m.**

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For the Board of Trustees