# 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 **May 15, 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. Review Principal Applications
3. New Business
4. Re-organize the Board (President, V.P., Secretary, Asst. Secretary)
5. Approve Minutes from Previous Meetings
6. Review Bills/Finance Report
7. Consider Increasing Substitute Teacher Pay
8. Consider Paying a Portion of Employees Health Insurance Premiums
9. Consider Transfer Students for 2019-20
10. Personnel
11. Resignations (if any)
12. Consider Naming Dade Cosby as Superintendent to Begin Duties on July 1, 2019
13. Consider Recommendations for High School Principal (2019-20)
14. Consider Recommendations for Elementary Principal (2019-20)
15. Consider Recommendations for Teaching/Coaching Positions (2019-20)
16. Superintendent’s Report
17. Spray Foam for Ceiling of Old Gym
18. Decorative Wrap on Exterior Doors
19. Discussion of the Impact of Property Values for 2019-20 for School FIRST Rating
20. Open Campus at Lunch?
21. House Bill 3 and other bills
22. Release/Closure of Personal Information
23. Conflict of Interest Statement
24. 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 **May 10, 2019, at 3:00 p.m.**

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For the Board of Trustees