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 ***Wednesday, January 15, 2020***, beginning at **8:00 PM**, 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
	1. Approve Minutes from Previous Meeting
	2. Review Bills/Finance Report
	3. Hear Project Status Report From Jacob & Martin Concerning Cafeteria Renovation
	4. Call for “Order of Election” for May 2, 2020 School Board Election
	5. Consider Joint Election with City of Cross Plains
	6. Consider the Following Election Decisions:
		1. Location of Polling Place: Cross Plains Community Center
		2. Election Judge: John Swift
		3. Early Voting Clerk: Debbie Gosnell
		4. Early Voting Place: Cross Plains City Hall
	7. Consider Enterprise Security Policy Plan (Senate Bill 820)
	8. Consider “Resolution of Board-Approved Credit-by-Examination Audit Process”
3. Personel
	1. Perform Superintendent’s Annual Appraisal (Executive Session)
	2. Consider Action on Superintendent's Contract
4. Superintendent’s Report
	1. First Day to File for School Board Election: January 15, 2020
	2. February Board Meeting: Principals & Athletic Director’s Contract (Executive Session)
5. 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 9, 2020 at 3:00 PM.

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For the Board of Trustees