# 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 **CALLED** meeting of the Board of Trustees of the Cross Plains Independent School District will be held on **Thursday, August 30, 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:

CALL MEETING TO ORDER

1. Open Forum
2. Public Meeting in Order to Review 2018-19 Budget and Proposed M & O Tax Rate
3. New Business
4. Consider Authorizing the District’s Financial Advisor, Specialized Public Finance, Inc., to Pursue Funding for District Improvements (Vince Viaille and David Estes)
5. Consider and Action on a Reimbursement Resolution to Enable the District to Reimburse Expenditures Incurred for the Safe Room / Elementary Gym Project from the Proceeds of the Future Issuance of Time Warrants or Other Debt Obligations to be Issued to Finance Such Project
6. Consider and Action on a Reimbursement Resolution to Enable the District to Reimburse Expenditures Incurred for the Cross Plains ISD Band Hall Addition Project from the Proceeds of the Future Issuance of Lease Revenue Bonds or Other Debt Obligations to be Issued to Finance Such Project
7. Review Bills for 2017-18
8. Approve Budget Amendments for 2017-18
9. Consider 2018-19 Budget
10. Consider 2018-19 Ordinance to Set Maintenance and Operations (M & O) Tax Rate
11. Consider Making Coleman County Extension Agents as Adjunct Staff for Extra-Curricular Activities
12. Personnel
13. Resignation
14. Recommendation for Employment
15. Superintendent’s Report
16. First Day Enrollment
17. Homecoming
18. District Passes
19. “C” Rating from TEA
20. 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 **August 24, 2018, at 3:00 p.m.**

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For the Board of Trustees