# 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 **Wednesday, September 5, 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. New Business
2. Consider and Action on a Resolution Authorizing and Approving the Creation of the Cross Plains Independent School District Public Facility Corporation to Act on Behalf of the Cross Plains Independent School District; Appointing the Initial Board of Directors of the Public Facility Corporation; Authorizing and Approving the Articles of Incorporation and Bylaws of the Public Facility Corporation; and Other Matters Related Thereto.
3. 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 31, 2018, at 3:00 p.m.**

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For the Board of Trustees