

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 16, 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

CALL MEETING TO ORDER

1. Open Forum
 - A. Hear FCCLA Student Presentation (a National Qualifier)
2. New Business
 - A. Consider Bids for a General Contractor for the Construction of a New Band Hall
 - B. Canvas the May 5, 2018 School Board Election Results
 - C. Perform Oath of Office for Newly Elected Members
 - D. Organize the Board (President, VP, Secretary, Asst. Secretary)
 - E. Approve Minutes from Previous Meetings
 - F. Review Bills/Finance Report
 - G. Announce Trustee Hours Concerning Required Training
 - H. Consider Bids on Metal Privacy Fencing Around Playground and Between Buildings
 - I. Consider 2018-19 School Calendar
 - J. Consider Transfer Students for 2018-19
 - K. Consider the Amount the School Will Pay Toward Each Employee's Health Insurance
 - L. Consider Board Member's Resignation
 - M. Consider Replacing Board Member Either By Appointment or Election
 - N. Personnel
 1. Resignations
 2. Consider Recommendations for Employment
 3. Review Auxiliary Personnel
 - O. Superintendent's Report
 1. Discuss Change in Policy Concerning Funeral Leave
 2. Cost for Security Cameras
 3. Senior Graduation – May 25 at 7:00 p.m.
 4. Sign Senior Diplomas
 - P. 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 11, 2018, at 3:00 p.m.**



For the Board of Trustees