

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, November 20, 2019**, 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
 - a. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - c. Review and approve request by MVBA law firm to seek approval for the Superintendent to sign 5 deeds without warranty for 5 separate properties sold at recent Callahan County Tax Sales that were held in trust by the taxing entities including Cross Plains ISD.
 - d. Consider request by MVBA law firm to seek approval for the Superintendent to sign deeds without warranty for properties sold at the Callahan County Tax Sale that were held in trust by the taxing entities including Cross Plains ISD.
 - e. Approve the cost of reduced breakfast and lunch prices \$0.05.
 - f. Approve English as a Second Language (ESL) Report
 - g. Consider early release dates and bad weather dates for the 2019-20 school year.
 - h. Review and approve Campus Improvement Plans 2019-20 school year.
 - i. Review and approve District Improvement Plans 2019-20 school year.
 - j. Review and approve School / Parent Involvement 2019-20 school year.
 - k. Review and approve Update 114.
 - l. Review and approve policy BED; Exhibit A & Exhibit B
3. Superintendent's Report
 - a. December Board Meeting Date & Time
 - b. Band Marching Contest - Judge's Reviews
 - c. Buffaloes of the Month for September & October
 - d. Intercom System
 - e. CPISD Christmas Party Date & Attendance
 - f. Christmas Band Concert
 - g. Update Financial Status 2019-20
 - h. Personnel
 - i. District Safety
 - j. District Basketball Passes
4. 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 November 15, 2019 at 4:00 PM.

For the Board of Trustees