

Cross Roads Independent School District

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Agenda of Regular Meeting Board of Trustees - Cross Roads ISD January 22, 2015 – 7:00 PM Official Agenda

A Regular meeting of the Board of Trustees of the Cross Roads Independent School District will be held on January 22, 2015 beginning at 7:00 PM in the Elementary Library of the Cross Roads Independent School District.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order/Establish Quorum
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Principals' Reports (Attendance, Enrollment and Upcoming Events)
6. Consider Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Board Financial Reports
 1. Quarterly Investment Report
 2. Revenues and Investments
7. Special Recognition
8. Consider Beverage Contract
9. Consider Auditor's Report for Year Ended August 31, 2014
10. Consider Budget Amendments
11. Public Hearing to Discuss 2013-2014 CRISD Texas Academic Performance Report (TAPR)
12. Consider TASB HVAC Report
13. Consider Adding Air Conditioning and Cameras to all Buses
14. Consider Adding Additional Water Cut Off Valves
15. Consider Student Pick Up and Drop Off Procedures and Additional Parking
16. Consider TASB Policy Update 101
17. Consider Annual Per Diem Review
18. Consider Superintendent's Evaluation
19. Consider Superintendent's Contract
20. Superintendent's Report

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed 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. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Monday, January 19, 2015 at 7:00 p.m.

For the Board of Trustees