

# **Cross Roads Independent School District**

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**Leland Hand, Superintendent**  
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**Cathy Sulak, Elem Principal**  
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903-489-1275

**Julie Koepp, JH Principal**  
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## **Agenda of Regular Meeting Board of Trustees - Cross Roads ISD March 19, 2015 – 6:00 PM Official Agenda**

A Regular meeting of the Board of Trustees of the Cross Roads Independent School District will be held on March 19, 2015 beginning at 6:00 PM in the Administration Building 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. Administrative Reports
  - A. Principals' Reports (Attendance, Enrollment and Upcoming Events)
  - B. Business Manager (Finance Update)
  - C. Maintenance Director (Maintenance & Transportation Update)
  - D. Technology Director (Website Changes)
  - E. Athletic Director's Report
6. Special Recognition
7. Consider Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Board Financial Reports
    1. Revenues & Expenditures
    2. Quarterly Investment Report
    3. Check Register
8. Consider Pandemic Plan
9. Consider Technology Plan
10. Consider Instructional Materials Allotment and TEKS Certification, 2015-2016
11. Consider Budget Amendments
12. Consider Beverage Contract
13. Consider Letter/Resolution for Region 7 ESC
14. Consider Contract from School Auditor
15. Consider TEA Missed Instructional Day Waiver
16. Consider Facility Planning
17. Board Member Training Update
18. Superintendent's Report

A. Upcoming Events

B. Continuing Education

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, March 16, 2015 at 6:00 p.m.

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For the Board of Trustees