

# *Cross Roads Independent School District*

14434 FM 59 Malakoff, TX 75148-9772  
Phone 903-489-2001 FAX 903-489-2527

Clay Tompkins, Superintendent  
903-489-2001

Glenda Wisenbaker, Jr. High Principal  
903-489-2667

Regina Davis, High School Principal  
903-489-1275

Chuck Taylor, Elementary Principal  
903-489-1774

## **Notice of Regular Meeting Board of Trustees - Cross Roads ISD June 25, 2009 – 7:00 P.M. Official Agenda**

A regular meeting of the Board of Trustees of the Cross Roads Independent School District will be held on June 25, 2009 beginning at 7:00 P.M. in the Administration Building of the Cross Roads Independent School District at 14434 FM 59, Malakoff, Texas.

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. Consider Consent Agenda
  - a. Minutes of Previous Meetings
  - b. Board Financial Report-Revenues and Expenditures
  - c. Quarterly Investment Report
5. Consider Rachel/King Family Donation
6. Consider Budget Amendments
7. Consider Student Handbooks/Code of Conduct and Discipline Management Plan
8. Consider Kindergarten Daily Schedule
9. Consider Teacher Resignation(s)
10. Consider Employment of Personnel
11. Consider TEA Light Pole Recommendation
12. Consider Purchase of Inflatable Tunnel for Football Team
13. Consider BoardBook
14. Consider Construction/Renovation Project
15. Consider 2009-2010 Budget
16. Superintendent's Report
  - a. Upcoming Events

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 June 22, 2009 2005 at 3:00 P.M.

---

For the Board of Trustees