NOTICE FOR SCHOOL DISTRICT REGULAR MEETING

Notice of Regular Meeting – Board of Education CRANE INDEPENDENT SCHOOL DISTRICT September 12, 2019

Notice is hereby given that at a regular meeting of the Crane Independent School District Board of Education will be held on Thursday, September 12, 2019 at 6:00 p.m., in the Board Room of the Crane ISD Administration Building, 511 West 8th Street, Crane, Texas. A meal will be served after the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Agenda:

- 1. Call Meeting to Order
- 2. Invocation and Pledge of Allegiance
- 3. Recognition of Visitors
- 4. Public Forum
- 5. Administrative Reports
 - a. Principals
 - b. Superintendent
- 6. Discussion and Possible Action on T-TESS Appraisal Calendar
- 7. Discussion and Possible Action on District Appraisers
- 8. Technology Report
 - a. Laptop Purchase
- 9. Discussion and Possible Action on Technology Purchase
- 10. Accountability Report
- 11. Maintenance Report
- 12. Business Manager Report
- 13. Executive Session to include:
 - a. Personnel- Discuss, Appoint, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Employee Under Govt. Code 551.074
- 14. Consent Agenda to include:
 - a. Minutes of Previous Meeting(s)
 - b. Finance Report and Current Bills
 - c. Requisitions over \$20,000
- 15. Future agenda items
- 16. Adjournment

If, during the course of the meeting, any discussion of any item on the Agenda should be held in executive or closed session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.

Janet Hunt, Superintendent For the Board of Directors September 9, 2019