**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 Special Meeting *(Public Hearing - ESSER III)* of the Board of Trustees of the Cross Plains Independent School District will be held on ***Wednesday, July 21, 2021***, beginning at **8:00 PM**, in the **Cross Plains ISD Board Room.** The subjects to be discussed or considered upon which any formal action may be taken are as follows:

1. Public Hearing
   1. Public Comments and Input on ESSER III Spending
   2. Discuss Comprehensive Needs Assessment on ESSER III Plans & Spending
   3. Discussion Plans for Use of Funds for Federal Grants

A Special Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on ***Wednesday, July 21, 2021***, beginning at **8:45 PM or immediately following Public Hearing**, in the **Cross Plains ISD Board Room**. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

**SPECIAL MEETING**

CALL MEETING TO ORDER

1. Open Forum
2. New Business
   1. Approve Minutes from Previous Meeting
   2. Review Bills/Finance Report
   3. Consider Budget Amendment #4 for the 2020-21 School Year
   4. Discussion Plans for Use of Funds for Federal Grants
   5. Consider / Approve Resolution Regarding ESSER III and Policy CB (LOCAL), State, and Federal Revenue Sources
   6. Consider Amending the Amount the District Will Pay Toward Each Employee’s Health Insurance
   7. Review & Consider Cross Plains ISD Strategic Plan Balanced Scorecard for the 2021-22, 2022-23, & 2023-24 School Years.
   8. Review & Consider Cross Plains ISD Business Procedures Manual
   9. Consider Resolution Making Callahan County Extension Agents as Adjunct Staff for Extra-Curricular Activities
   10. Review & Consider Student Code of Conduct for the 2021-22 School Year
   11. Review Employee Handbook for 2021-22 School Year
   12. Review Student Handbook for 2021-22 School Year
   13. Review Extracurricular Handbook for the 2021-22 School Year
3. Personnel
   1. Resignations
   2. Consider Superintendent’s Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Tex. Gov’t Code 551.071)
   3. Discuss Personnel

1. Superintendent’s Report
   1. First Day of School: August 12, 2021
   2. Teacher In-service
   3. August Board Meeting Dates
      1. Regular Meeting & Board Training | Budget Workshop; August 11th
      2. Public Hearing | Budget Adoption Meeting for 2021-22 School Year: August 31st
2. Adjourn

CLOSED MEETING: Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

RECONVENE INTO OPEN SESSION: Upon Conclusion of Closed Meeting

****This notice was posted in compliance with the Open Meetings Act on **July 16, 2021 at 3:45 PM.**

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For the Board of Trustees