



**NOTICE OF MEETING --- BOARD OF TRUSTEES
CROSS PLAINS INDEPENDENT SCHOOL DISTRICT**

A Special Meeting (*Public Hearing*) of the Board of Trustees of the Cross Plains Independent School District will be held on Wednesday, October 19, 2022, beginning at 7:15 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
 - a. Public Comments and Discussion Accountability Ratings | Texas Academic Performance Report [TAPR] for the 2021-2022 School Year
 - b. Cybersecurity Board Training

A Regular Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on Wednesday, October 19, 2022 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:

CALL MEETING TO ORDER

1. Open Forum
2. New Business
 - a. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - i. August 2022
 - ii. September 2022
 - c. Hear and Consider Presentation from Cam Gulley on the 2021-2022 Financial Audit
 - d. Consider Designation of Investment Officer for Cross Plains ISD
 - e. Consider Resolution Making Eastland County Extension Agents as Adjunct Staff for Extra-Curricular Activities for the 2022-23 School Year
 - f. Consideration and possible action on committee members for the Student Health Advisory Committee for the 2022-2023 school year.
 - g. Review Preliminary 2021-2022 School FIRST Ratings for Cross Plains ISD
3. Personnel
 - a. Resignations
 - b. Discuss Personnel

4. Superintendent's Report

- a. Attendance Update
- b. Marching Contest Update
- c. Notice of Public Hearing notice will be posted once a week prior to the Public Hearing for the 2021-2022 Financial Integrity Rating of Texas (FIRST)
 - i. Hearing to be held Wednesday, November 16, 2022
- d. School Safety Update
- e. District Basketball Passes

5. 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 **October 13, 2022 at 1:00 PM.**



Darl Cosby

For the Board of Trustees