**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)* of the Board of Trustees of the Cross Plains Independent School District will be held on ***Wednesday, February 17, 2021***, beginning at **8:00 PM**, in the **Cross Plains ISD Board Room**

SPECIAL MEETING

CALL MEETING TO ORDER

1. Public Hearing
	1. Discuss 2019-20 District Annual Report
2. Adjourn

A Regular Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on ***Wednesday, February 17, 2021***, beginning at **8:30 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:

REGULAR MEETING

CALL MEETING TO ORDER

1. Open Forum
2. New Business
	1. Approve Minutes from Previous Meeting
	2. Review Bills/Finance Report
	3. Hear Cheerleading Constitution for 2021-22 school year
	4. Consider Budget Amendment #2 for 2020-21 school year
	5. Consider agreement with Moak Casey to perform Strategic Plan for the district
	6. Consider Update 116 as recommended by TASB Policy Service
3. Personel
	1. Consider action pertaining to the following Administrator’s Contracts (Executive Session)
		1. Consider Extending the Athletic Director’s Contract
		2. Consider Extending the High School Principal’s Contract
		3. Consider Extending the Elementary Principal’s Contract
4. Superintendent’s Report
	1. February 22 - JH Track Meet - Cross Plains
	2. February 25 - HS Track Meet - Cross Plains
	3. Attendance Report
	4. Playground
	5. March Board Meeting - March 17 - Teacher Contracts
	6. Missed Days Waiver due to district closure to help conserve gas for city
	7. Discuss current leave days for employees of the district and potential changes
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 **February 11, 2021 at 3:45 PM.**

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For the Board of Trustees