**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, January 20, 2021***, beginning at **8:00 PM**, in the **Cross Plains ISD Board Room**

SPECIAL MEETING

CALL MEETING TO ORDER

1. Public Hearing
	1. Public Hearing to Gather Input From the Community Regarding CPISD Becoming a District of Innovation [TEC12A.002(a)]
2. New Business
	1. Appoint Committee to Develop Plan with: (1) comprehensive educational program with innovations, and (2) list of Education Code provisions to be exempt. [TEC12A.002(b)(2)] [TEC 12A.003]
3. Adjourn

A Regular Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on ***Wednesday, January 20, 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. Review Investment Report - Quarter Ended November 20, 2020
	4. Review and Consider Investment Strategy Plan for 2020-21
	5. Call for “Order of Election” for May 1, 2021 School Board Election
	6. Consider Joint Election with City of Cross Plains
	7. Consider the Following Election Decisions:
		1. Location of Polling Place: Cross Plains Community Center
		2. Election Judge: John Swift
		3. Early Voting Clerk: Debbie Gosnell
		4. Early Voting Place: Cross Plains City Hall
		5. Early Voting Date2: April 19, 2021 - April 27, 2021
	8. Review & Consider School Board Goals
3. Personel
	1. Perform Superintendent’s Annual Appraisal (Executive Session)
	2. Consider Action on Superintendent’s Contract
4. Superintendent’s Report
	1. First Day to File for School Board Election: January 16, 2021
	2. February Board Meeting: Principals & Athletic Director’s Contract (Executive Session)
	3. Attendance Update
	4. COVID-19 Update
5. Adjourn

A Special Meeting *(Board Training -- Human Trafficking)* of the Board of Trustees of the Cross Plains Independent School District will be held on ***Wednesday, January 20, 2021***, beginning at **9:15 PM**, in the **Cross Plains ISD Board Room**

No formal action will be taken.

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 **January 14, 2021 at 3:45 PM.**



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For the Board of Trustees