## 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 Regular Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on <u>Wednesday</u>, <u>August 12, 2020</u>, beginning at <u>8:00 PM</u>, in the <u>Board Room</u>. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

#### REGULAR MEETING

#### CALL MEETING TO ORDER

- I. Open Forum
- II. New Business
  - A. Approve Minutes from Previous Meeting
  - B. Review Bills/Finance Report
  - C. Consider Resolution Making Callahan County Extension Agents as Adjunct Staff for Extra-Curricular Activities
  - D. Consider Subject Areas & Grade Levels for EMAT
  - E. Consider Budget Amendment for the 2019-20 School Year
  - F. Review Student Handbooks
  - G. Review Employee Handbook
  - H. Consider 2020-21 Code of Conduct
  - I. Consider Date for Public Hearing to Set Budget for 2020-21 School Year
  - J. Propose Tax Rate to be Posted in the Cross Plains Review and on the District's Website
  - K. Consider Update 115 as recommended by TASB Policy Service
- III. Superintendent's Report
  - A. COVID-19 Update
  - B. Cafetera Renovation Update
  - C. UIL Update & Extra-Curricular Events Attendance
  - D. 2020-21 Teacher Inservice

### IV. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

In the event 10 or more people gather at the Cross Plains ISD Board Meeting, the meeting may be relocated to a larger room.

This notice was posted in compliance with the Open Meetings Act on August 6, 2020 at 3:00 PM.

For the Board of Trustees