## 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>September 16, 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. Review and Consider Integrated Pest Management Policy
  - D. Review and Consider Investment Policy
  - E. Consider Resolution Stating Review of Investment Policy and Designation of Investment Officer for Cross Plains ISD
  - F. Review and Approve School Parent Involvement Policy 2020-21 for the elementary campus
  - G. Consider Resolution Granting Permission to the Callahan County CAD the Acquisition and Renovation of Real Property: Stephanie McPherson, Callahan County Chief Appraiser
- III. Superintendent's Report
  - A. Date of Special Meeting Concerning Wind Turbine Project
  - B. Attendance Update
  - C. Rider 34 Review Performed by Region 14 ESC
- 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 September 11, 2020 at 3:00 PM.

For the Board of Trustees