

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 of the Board of Trustees of the Cross Plains Independent School District will be held on **Tuesday, September 22, 2020**, beginning at **7:00 PM**, in the **Cross Plains High School Band Hall**. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

REGULAR MEETING

September 22, 2020

7:00 PM

Zoom Video Conference Option

Please join the webinar at the following link:<https://zoom.us/j/93008846507>

MTG ID: 930 0884 6507

CALL MEETING TO ORDER

- I. Open Forum
- II. New Business
 - A. Hear presentation by Callahan County Landowners Against Wind Turbines regarding the wind turbine construction project in the Cross Plains ISD school district
 - B. Hear presentation & comment from ENEL Green Power North America, Inc. representatives
 - C. Consider application for Chapter 313 Value Limitation Agreement between the Cross Plains Independent School District and Ranchland Wind Project, LLC. - Possible Action
 - D. Consider Request for Qualifications (RFQs) for economic consultant for 313 project.- Possible Action
- III. 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).

1. Consultation with Attorney regarding obligations and opportunities with 313 agreement.

RECONVENE INTO OPEN SESSION: Upon Conclusion of Closed Meeting

Screening procedures and masks will be required and social distancing will be practiced.

This notice was posted in compliance with the Open Meetings Act on **September 14, 2020 at 3:00 PM**.

For the Board of Trustees