

CROSS PLAINS INDEPENDENT SCHOOL DISTRICT

**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 Wednesday, December 15, 2021, beginning at 8:00 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:

CALL MEETING TO ORDER

- I. Open Forum

- II. New Business
 - A. Approve Minutes from Previous Meeting
 - B. Review Bills/Finance Report
 - C. Consider and Possible Action on Budget Amendment #2 for the 2021-22 School Year
 - D. Discuss Update on Ideal Impact - Energy Savings
 - E. Discuss Potential Updates to the Football Field
 - 1. Between the Hashes Renovation
 - 2. Maintenance Plan
 - 3. Renovate Irrigation System
 - F. Consider and Possible Action on Purchasing Computers for the Elementary Computer Lab
 - G. Consideration and Possible Action on the District's Ability to opt out of TRS ActiveCare starting with the plan year beginning September 1, 2022.
 - H. Consider Resolution to opt out of TRS ActiveCare starting with the plan year beginning September 1, 2022.

- III. Personnel
 - A. Discuss District Personnel
 - B. Discuss Adding Additional Support Staff

- IV. Superintendent's Report
 - A. Attendance Update
 - B. Christmas Concert - Thursday, December 16, 6:00 PM
 - C. Faculty Christmas Party - Thursday, December 16, 7:00 PM - CPISD Cafeteria
 - D. Nurse Grant Update - Implementation Timeline
 - E. Playground Update

- V. 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 **December 10, 2021 at 3:45 PM.**


For the Board of Trustees