



**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, February 16, 2022 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

1. Open Forum
2. New Business
 - a. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - c. Review Quarterly Investment Report for Quarter Ended November 30, 2021
 - d. Consider Budget Amendment #3 for the 2021-22 School Year
 - e. Call for School Board Election – May 7, 2022
 - f. Consider Joint Election with the City of Cross Plains
 - g. Consider the Following Election Decisions
 - i. Location of Polling Place – Cross Plains Community Center
 - ii. Election Judge – John Swift
 - iii. Early Voting Clerk – Debbie Gosnell
 - iv. Early Voting Place – Cross Plains City Hall
 - h. Hear Cheerleading Constitution for the 2021-22 School Year
 - i. Review & Consider Changes to Cross Plains ISD Return to In-Person & Continuity of Services (RIPICS)
 - j. Review & Consider Adopting Edits to TASB Policy FFA (Local) Wellness and Health Services | Medical Treatment
 - i. Changes Address Use of Epinephrine Authorizing School Personnel Who Agreed in Writing and Are Trained to Administer and Unassigned Epinephrine Auto-Injector in Accordance with Law
 - ii. Changes Address the District to Be Allowed to Purchase Certain Nonprescription Medication for Use When Administering First Aid to a Student in Accordance with Administrative Regulations.
3. Personnel
 - a. Consider Action Pertaining to the Following Administrator’s Contracts (Executive Session)
 - i. Review and Possible Action on Athletic Director’s Contract and Compensation

- ii. Review and Possible Action on High School Principal's Contract and Compensation
 - iii. Review and Possible Action on Elementary School Principal's Contract and Compensation
4. Superintendent's Report
- a. Attendance Update
 - b. Spring Break: March 14-16
 - c. March Board Meeting: March 23, 2022
 - d. March Board Meeting: Teacher Contracts & Auxiliary Staff
5. 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 **February 11, 2022 at 4:00 PM.**



For the Board of Trustees