



**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, March 23, 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 and Consider Investment Strategy Plan for 2021-2022
- d. Review and Consider Bids for the Purchase of 75 Chromebooks & Google Management Licenses.
- e. Consider the 2022-2023 District Calendar
- f. CPISD participates in the TASB Risk Management Fund's (Fund) Unemployment Compensation program. The Fund is organized through an Interlocal Agreement between members to self-insure their risk management needs. The Fund has updated the Interlocal Participation Agreement through which CPISD joins the Fund. The CPISD Board will consider the amended Fund interlocal agreement and shall approve or deny the agreement. Approval of the agreement also delegates authority to the CPISD superintendent to sign the agreement.
- g. Consider canceling the School Board election on May 7, 2022, and declare unopposed candidates as elected.
- h. Consider and possible action authorizing the District to apply for an Other waiver through the Texas Education Agency due to the request from the City of Cross Plains to help limit and conserve gas in preparation for the bad weather on Friday, February 4, 2022.
- i. Consider and possible action authorizing the District to apply for a Missed School Day waiver through the Texas Education Agency due to weather.
- j. Consider and possible action authorizing the District to apply for a High Quality Professional Development waiver through the Texas Education Agency.

3. Personnel

- a. Resignations
- b. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel(Tex. Gov't Code 551.071)
 - i. Terminate Probationary Contract Employees

- ii. Re-Employ Probationary Contract Employees
 - iii. Renew Term Contract Employees
 - c. Review Auxiliary Personnel
 - d. Discuss Personnel
4. Superintendent's Report
- a. Attendance Update
 - b. Band Sweepstakes - Spring Contest
 - c. One Act Play Results
 - d. Academic UIL
 - e. Project Updates
 - i. Maintenance Barn
 - ii. Playground
 - f. EISO Training - Team of 8 - June 6, 2022 at Region 14 in Abilene
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 **March 18, 2022 at 2:00 PM.**

For the Board of Trustees