

CROSS PLAINS INDEPENDENT SCHOOL DISTRICT

**NOTICE OF MEETING --- BOARD OF TRUSTEES
CROSS PLAINS INDEPENDENT SCHOOL DISTRICT**

A Special Meeting (*Board Training*) of the Board of Trustees of the Cross Plains Independent School District will be held on Wednesday, October 20, 2021, beginning at 7:00 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:

1. Board Training
 - a. 87th Legislative Update
 - b. Cyber Security Board Training

NO FORMAL ACTION WILL BE TAKEN

A Regular Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on Wednesday, October 20, 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 Budget Amendment #1 for the 2021-22 School Year
 - D. Review Quarterly Investment Report for Quarter Ended August 31, 2021
 - E. Review and Consider Investment Policy
 - F. Consider Designation of Investment Officer for Cross Plains ISD
 - G. Discuss Final ESSER II Plan
 - H. Discuss Bilingual Exceptions, ESL Waivers and Program Evaluation
 - I. Review Special Education Operating Procedures
 - J. Establish School Health Advisory Council
 - K. Review & Approve Campus Improvement Plans for 2021-22 School Year
 - L. Review & Approve District Improvement Plan for 2021-21 School Year
- III. Superintendent's Report
 - A. Attendance Update
 - B. Financial Audit
 - C. Public Hearing November 17, 2021: School FIRST Rating & Accountability Rating
 - D. Review Board Training Hours
 - E. Marching Band Update
- IV. 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 **October 15, 2021 at 3:45 PM.**



For the Board of Trustees