

**CROSS PLAINS INDEPENDENT SCHOOL DISTRICT**

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

A Special Meeting (*Public Hearing*) of the Board of Trustees of the Cross Plains Independent School District will be held on Wednesday, September 15, 2021, beginning at 7:30 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. Public Hearing
  - a. ESSER II

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, September 15, 2021, beginning at 8:00 PM, or immediately following the Public Hearing; whichever comes first, 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. Review and Approve School Parent Involvement Policy 2021-22 for the Elementary Campus
  - D. Review and Consider Integrated Pest Management Policy
  - E. Review and Consider Bids for Construction of Maintenance Office & Storage Building
  - F. Consider Adjusting 2021-22 District Calendar to Allow for Half or Full Day Dismissal to Host the Elementary & Junior High Academic UIL Meet
- III. Superintendent's Report
  - A. Attendance Update
  - B. Financial Audit
  - C. Homecoming 2021
  - D. Parking Lot Construction
- 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 [September 10, 2021 at 3:45 PM.](#)

A handwritten signature in black ink that reads "Dale Cosby". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline that extends to the right.

For the Board of Trustees