

January 19, 2022

The Cross Plains I.S.D. Board of Trustees met in a regular meeting with the following members present: Matt Reed, Brian Allen, Michael Cowan, and Sterling Rutland. Roy Richey, Jack Shepard and Porcious Potter were absent.

The following administrators and guests were also in attendance: Supt. Dade Cosby, HS Principal Wesley Jones, Elem Principal Jeanette Barron, and Athletic Director Daniel Purvis.

Prayer was led by Mr. Jones.

Motion was made by Reed and seconded by Rutland that we approve previous minutes from the meeting held December 15, 2021. For 4/Against 0

Motion was made by Rutland and seconded by Allen we enter into agreement with Grand Landscapes & Athletics to provide annual maintenance for the football field.
For 4/Against 0

Motion was made by Allen and seconded by Rutland we enter into an agreement with Grand Landscapes & Athletics to perform renovation between the hashes in the amount of \$18,005.92. For 4/Against 0

Motion was made by Reed and seconded by Rutland we enter into an agreement with Grand Landscapes & Athletics to perform new install, design, and build commercial irrigation system in the amount of \$41,500. For 4/Against 0

Motion was made by Reed and seconded by Allen that the board delegate authority to the superintendent to bid on the property described as *The County of Callahan, Texas v Rory Burks the West 50' of the North 65' of Lot 1, Block 6, P. Smith Addition, City of Cross Plains, Callahan County, Texas (Vol. 436, Page 698, Deed Records), Account #R000014527*, auctioned by the sheriff at the tax sale. For 4/Against 0

Motion was made by Allen and seconded by Reed that we extend Superintendent's contract through July 30, 2025. For 4/Against 0

Motion was made by Allen and seconded by Reed that we adjourn meeting.
For 4/Against 0

DATE APPROVED: _____

