

CROSS PLAINS INDEPENDENT SCHOOL DISTRICT
700 NORTH MAIN STREET
CROSS PLAINS, TEXAS 76443

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 25, 2020](#), beginning at **8:00 PM**, in the Board Room. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

REGULAR MEETING

CALL MEETING TO ORDER

I. Open Forum

****Due to the COVID-19 outbreak, all visitors will be screened prior to entrance. Please see the Governor's Executive order below. An electronic link to the meeting will be provided to any visitor who does not pass screening procedures.****

- A. Public Hearing for CCGB (Local)

II. New Business

- A. Approve Minutes from Previous Meeting
- B. Review Bills/Finance Report
- C. Hear information and concerns from citizens regarding potential wind turbines development in the Cottonwood community.
- D. Review 1st Quarter Investment Report
- E. Review Investment Plan & Strategy I
- F. Consider moving activity funds that remain open to comply with GASB Statement No. 84, Fiduciary Activities.
- G. Consider cancelling the School Board Election on May 2, 2020, and declare unopposed candidates as elected.
- H. Consider adopting Policy CCGB (Local).

III. 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)
 - 1. Terminate Probationary Contract Employees
 - 2. Re-Employ Probationary Contract Employees
 - 3. Renew Term Contract Employees
- C. Review Auxiliary Personnel

IV. Superintendent's Report

- A. Average Daily Attendance Update -
- B. Employee Contract Guidance
- C. Band Sweepstakes - Spring Contest
- D. OAP District Results
- E. COVID-19 Update
- F. April Board Meeting - April 16 (Thursday)
- G. Cafeteria Update - Contract Acceptance April Board Meeting

V. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Governor's Executive Order:

GA 08 Signed 11:59 AM, March 19, 2020

Order No. 1 In accordance with the Guidelines from the President and the CDC, every person in Texas shall avoid social gatherings in groups of more than 10 people.

In the event 10 or more people gather at the Cross Plains ISD Board Meeting, an additional holding room will be provided with two-way electronic communication to the meeting. Any visitor who does not pass the screening process will be provided a link to the meeting.

This notice was posted in compliance with the Open Meetings Act on **March 21, 2020 at 11:00 AM.**

For the Board of Trustees