

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, June 17, 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
- II. New Business
  - A. Approve Minutes from Previous Meeting
  - B. Review Bills/Finance Report
  - C. Consider Budget Amendment for the 2019-20 School Year
  - D. Consider Bids for Milk for the 2020-21 School Year
  - E. Consider Bids for Fuel for the 2020-21 School Year
  - F. Consider Proposed Revisions to Policy EIC (LOCAL)
  - G. Consider Purchasing K-12 Boardworks System
  - H. Consider Purchasing District-Wide PA / Intercom System
  - I. Consider CEP Breakfast & Lunch Program for 2020-21 School Year
  - J. Consider Employee Salaries for the 2020-21 School Year
  - K. Consider approval of TEA Missed School Day waiver.
  - L. Consider Resolutions Authorizing the Donation of Real Property
  - M. Consider an Interlocal Agreement for Donation of Property
- III. Superintendent's Report
  - A. COVID-19 Update
  - B. Cafetera Renovation Update
- IV. 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.

In the event 10 or more people gather at the Cross Plains ISD Board Meeting, the meeting may be relocated to a larger room.

This notice was posted in compliance with the Open Meetings Act on June 12, 2020 at 10:00 AM.

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For the Board of Trustees