

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 **Thursday, April 16, 2020**, beginning at **8:00 PM**, in the **Band Hall**. 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.\*\***

II. New Business

- A. Hear information and concerns from citizens regarding potential wind turbines development in the Cottonwood community.
- B. Approve Minutes from Previous Meeting
- C. Review Bills/Finance Report
- D. Review 2nd Quarter Investment Report
- E. Consider Transfer Students for 2020-21
- F. Consider Resolution of the Board Regarding Temporary Change to Policy EIC(LOCAL), Class Rank
- G. Considering Entering Contract with Highest Ranked Proposer for Cafeteria Expansion

III. Personnel

- A. Resignations
- B. Consider Recommendations for Employment
- C. Review Auxiliary Personnel

IV. Superintendent's Report

- A. COVID-19 Update
- B. Senior Graduation
- C. Sign Senior Diplomas

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 **April 10, 2020 at 3:00 PM.**

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For the Board of Trustees