

**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, October 21, 2020, beginning at 8:00 PM, in the Cross Plains ISD Music Arts Center. 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 application for Chapter 313 Value Limitation Agreement between the Cross Plains Independent School District and Ranchland Wind Project, LLC. - Consider taking item from table - Possible Action
- D. Consider Request for Qualifications (RFQs) for economic consultant for 313 project - Consider taking item from table - Possible Action
- E. Consider Enterprise Security Policy Plan (Senate Bill 820)
- F. Establish School Health Advisory Council
- G. Review and Consider School Parent Involvement Policy 2020-21 for the district
- H. Consider ESL Waiver
- I. Review Special Education Operating Procedures
- J. Review & Approve Campus Improvement Plans for 2020-21 School Year
- K. Review & Approve District Improvement Plan for 2020-21 School Year

III. Superintendent's Report

- A. COVID-19 Update
 - 1. Asynchronous Plan
 - 2. Asynchronous Learning / Remote Instruction
- B. Attendance Update
- C. Financial Audit Update
- D. District Basketball Passes

IV. Adjourn

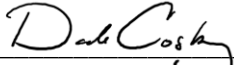
CLOSED MEETING: Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (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

Screening procedures and masks will be required and social distancing will be practiced.

This notice was posted in compliance with the Open Meetings Act on **October 16, 2020 at 3:45 PM.**



For the Board of Trustees