



**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, January 18, 2023 beginning at 8:00 PM, in the Cross Plains ISD Board Room. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

**CALL MEETING TO ORDER**

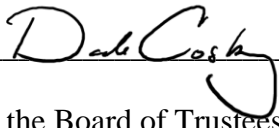
1. Open Forum
2. New Business
  - a. Approve Minutes from Previous Meeting
  - b. Review Bills/Finance Report
  - c. Consider Selection of Auditors for the 2022-23 School Year
  - d. Review and Consider Changes to the Following Local Board Policies
    - i. Policy CH(LOCAL) Facilities Construction
    - ii. Policy CV(LOCAL) Purchasing and Acquisition
3. Personnel
  - a. Discuss District Personnel
  - b. Perform Superintendent's Annual Evaluation (Executive Session)
  - c. Review and Possible Action on Superintendent's Contract and Compensation
4. Superintendent's Report
  - a. Attendance Update
  - b. Safety Grant: Deadline is February 17, 2023
  - c. First Day to File for School Board Election: Wednesday, January 18, 2023
  - d. School Health Advisory Council Updates
  - e. February Meeting: Review and Possible Action on the following Contracts and Compensation:
    - i. High School Principal
    - ii. Elementary Principal
    - iii. Athletic Director
  - f. Possible Adjustment to March Board Meeting Date due to Spring Break

5. 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

This notice was posted in compliance with the Open Meetings Act on **Thursday, January 12, 2023 at 1:00 P.M.**



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For the Board of Trustees