



**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, February 15, 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
 1. Review Quarterly Investment Report for Quarter Ended November 30, 2022
 - c. Review and Consider Investment Strategy Plan for 2022-2023
 - d. Consider Resolution Stating Review of Investment Policy and Designation of Investment Officer for Cross Plains ISD
 - e. Hear Cheerleading Constitution for 2023-2024 School Year
 - f. Call for School Board Election - May 6, 2023
 - g. Consider Joint Election with City of Cross Plains
 - h. Consider the Following Election Decisions:
 - i. Location of Polling Place – Cross Plains Community Center
 - ii. Election Judge – John Swift
 - iii. Early Voting Clerk – Debbie Gosnell
 - iv. Early Voting Place – Cross Plains City Hall
 - v. Early Voting Date - April 24, 2023 - May 2, 2023
 - i. Review and Consider the Purchase of 2023 Blue Bird Activity School Buses - 71 Passenger
 - j. Consider Budget Amendment #1 for the 2022-2023 School Year
 - k. Review and Consider Changes to the Following Local Board Policies Regarding the CFP Program Which Allows for Free Lunch for Students:
 - i. Policy CO (LOCAL) Food and Nutrition Management
 - ii. Policy COA(LOCAL) Food and Nutrition Management: Procurement
 - iii. Policy COB (LOCAL) Food and Nutrition Management: Free and Reduced-Price Meals


- l. Review & Consider Changes to Cross Plains ISD Return to In-Person & Continuity of Services (RIPICS)
 - m. Review Family & Community Engagement Plan
 - n. Consideration and possible action on a resolution(s) to excuse the absences for staff due to weather and to pay employees their full daily rate compensation for these days.
 - o. Consider Update 120 as Recommended by TASB Policy Service
3. 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)
 - c. Consider Action Pertaining to the Following Administrator's Contracts (Executive Session)
 - i. Review and Possible Action on Athletic Director's Contract and Compensation
 - ii. Review and Possible Action on High School Principal's Contract and Compensation
 - iii. Review and Possible Action on Elementary School Principal's Contract and Compensation
 - iv. Review and Possible Action on Superintendent's Compensation
4. Superintendent's Report
- a. Attendance Update
 - b. Spring Break: March 13-17
 - c. Buffalo Relays: March 6 & 9
 - d. March Board Meeting - March 22, 2023, 8:00 PM - moved back one week due to Spring Break
 - e. March Board Meeting: Teacher Contracts & Auxiliary Staff
 - f. School Safety - Fencing Plan
 - i. Request for Qualifications to be Posted
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 **Friday, February 10, 2023 at 5:00 P.M.**



For the Board of Trustees