



**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, March 29, 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. Here and Consider Approval or Disapproval of the Resolution by the Brown County Appraisal District Board of Directors for the Purchase, Renovation, and Financing of Certain Property for an Office for the Brown County Appraisal District.
 - d. Consider canceling the School Board election on May 6, 2023, and declare unopposed candidates as elected.
 - e. Review and Consider Acceptance of Training of Administrators for the National Incident Management System (NIMS)
 - f. Review Request for Qualifications and Consider Accepting Bids for Purchase and Installation of a Security Fence.
 - i. Funds to purchase and install the security fence is from the allotment of the 2022-2025 School Safety Standards Formula Grant
 - ii. Purchase and installation of fence will comply with school and state safety standards
 - g. Review and Consider Bid, to Purchase, Install, and Replace Defective Exterior Doors, Housing Units, Door Sweeps, Door Hardware and Exit Devices, by Tex-Oma Builders Supply (TIPS Vendor).
 - h. Consider and possible action authorizing the District to apply for a High Quality Professional Development waiver through the Texas Education Agency
 - i. Review and Consider Approving 2023 School Safety Audit - Deborah Castleman, Education Service Center Region 14
 - j. Discuss and Consider Granting the Superintendent the Authority to Bid on Property on Behalf of the District.

- i. Property Description: The County of Callahan, Texas v Carl Edward Champion et al Being that 140' x 100' tract of land, out of the D. Millican Survey, Callahan County, Texas (Volume 145, Page 19 of the Deed Records, Callahan County, Texas). Account #R000014539

3. Personnel

- a. Resignations
- b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
- c. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Tex. Gov't Code 551.071)
 - i. Terminate Probationary Contract Employees
 - ii. Re-Employ Probationary Contract Employees
 - iii. Renew Term Contract Employees
- d. Review Auxiliary Personnel
- e. Discuss Personnel

4. Superintendent's Report

- a. Attendance Update
- b. Board Training - Closed Meeting Procedures
- c. Band Sweepstakes - Spring Contest
- d. Sign Senior Diplomas
- e. HEB Camp Dates: April 3 - April 5
- f. Junior High District Track Meet - March 31 in Cross Plains
- g. Cross Plains High School Job Fair - Wednesday, April 12, 10:00 AM - 11:00 AM

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, March 24, 2023 at 2:00 P.M.**

A handwritten signature in black ink that reads "Darci Cosby". The signature is written in a cursive style and is positioned above a horizontal line.

For the Board of Trustees