



**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, April 19, 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. Review Quarterly Investment Report for Quarter Ended February 28, 2023
 - d. Consider Budget Amendment #2 for the 2022-2023 School Year
 - e. Consider the 2023-2024 District Calendar
 - f. Review Transfer Students for 2023-2024 School Year
 - 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. Review and Consider Bid to Refurbish Tennis Courts, by Pro Track and Tennis Courts Inc. (BuyBoard Vendor).
 - i. Review Board Trustee Training Hours - TEC 11.159
 - j. Discuss School Safety Update
3. Personnel
 - a. Resignations
 - a. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
 - b. Discuss Personnel
4. Superintendent's Report
 - a. Attendance Update
 - b. District Track Meet Results
 - c. Senior Graduation: May 26, 2023, 7:00 PM
 - d. Sports Banquet: May 16, 2023, Cafeteria

e. Ag Banquet: May 18, 2023, Cafeteria

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, April 13, 2023 at 4:00 P.M.**

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

For the Board of Trustees