

**NOTICE OF MEETING
BOARD OF TRUSTEES
CROSS PLAINS INDEPENDENT SCHOOL DISTRICT**

A Notice of Meeting - Board of Trustees of the Board of Trustees of the Cross Plains Independent School District will be held on **Wednesday, June 21, 2023** beginning at 8:00 PM, in the **Cross Plains ISD Board Room, 700 N. Main St., Cross Plains, TX 76443**. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

CALL MEETING TO ORDER

1. Public Comment
2. New Business
 - a. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - c. Consider Budget Amendment #4 for the 2022-2023 School Year
 - d. Consider and Take Appropriate Action on Resolution Authorizing Superintendent to Take Necessary Action to Secure Electric Utility Services.
 - e. Consider EMAT TEKS Certification for the 2023-2024 School Year
 - f. Consider Bids for Milk for the 2023-2024 School Year
 - g. Consider Bids for Fuel for the 2023-2024 School Year
 - h. Consider the Amount the District Will Pay Toward Each Employee's Health Insurance for the 2023-2024 School Year
 - i. Review & Consider Changes to the District Compensation Plan for the 2023-2024 School Year
 - j. Consider Employee Salaries for the 2023-2024 School Year
 - k. Consider Update 121 as Recommended by TASB Policy Service
3. Personnel
 - a. Resignations
 - b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
4. Superintendent's Report
 - a. District Projects Update
 - Fence
 - Tennis Courts
 - Portable Building
 - Technology
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, June 14, 2023 at 11:00 AM.



A handwritten signature in black ink that reads "Dale Cosby". The signature is written in a cursive style. Below the signature is a horizontal line that extends to the left and then curves under the signature.

For the Board of Trustees