

April 19, 2023

The Cross Plains I.S.D. Board of Trustees met in a regular meeting with the following members present: Jack Shepard, Porcious Potter, Matt Reed, Brian Allen, Roy Richey, and Sterling Rutland. Michael Cowan was absent.

The following administrators and guests were also in attendance: Superintendent Dade Cosby and Elementary Principal Jeanette Barron.

Prayer was led by Mrs. Barron.

Motion was made by Reed and seconded by Rutland that we approve minutes from previous meeting. For 5/Against 0/Abstain: Allen

Motion was made by Shepard and seconded by Reed that we approve Budget Amendment #2 for the 2022-2023 school year. For 6/Against 0

Motion was made by Allen and seconded by Rutland that we approve the 2023-2024 District Calendar. For 6/Against 0

Motion was made by Potter and seconded by Shepard that we approve 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) for \$209,075.00. For 6/Against 0

Motion was made by Reed and seconded by Allen that we approve bid to refurbish tennis courts by Pro Track & Tennis Courts Inc. (Buy Board Vendor) for \$75,950.00. For 6/Against 0

Board reviewed Trustee Training Hours to comply with TEC 11.159.

Board reviewed updates on School Safety.

Motion was made by Allen and seconded by Reed that we hire Elizabeth Koch on a 10-month Probationary Contract for the 2023-24 school year. For 6/Against 0

Motion was made by Potter and seconded by Reed that we adjourn meeting. For 6/Against 0

DATE APPROVED: _____
