

January 18, 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, Michael Cowan, Roy Richey, and Sterling Rutland. Brian Allen was absent.

The following administrators and guests were also in attendance: Superintendent Dade Cosby

Prayer was led by Jack Shepard.

Motion was made by Reed and seconded by Shepard that we approve previous minutes.  
For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we approve Cam Gulley as our auditor for the 2022-2023 school year. For 6/Against 0

Motion was made by Reed and seconded by Rutland that we approve changes to School Board Policy CH(LOCAL), Facilities Construction. For 6/Against 0

Motion was made by Reed and seconded by Rutland that we approve changes to School Board Policy CV(LOCAL), Purchasing and Aquisition. For 6/Against 0

Motion was made by Cowan and seconded by Reed that we enter into Executive Session at 8:25 PM.  
For 6/Against 0

Motion was made by Cowan and seconded by Potter that we exit Executive Session at 8:51 PM.  
For 6/Against 0

Motion was made by Reed and seconded by Cowan that we extend Superintendent contract through 2026. For 6/Against 0

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

DATE APPROVED: \_\_\_\_\_

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