

March 29, 2023

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

The following administrators and guests were also in attendance: Superintendent Dade Cosby, H.S. Principal Shay Adams, Elem Principal Jeanette Barron, Athletic Director Daniel Purvis, and guest Pat Mooney.

Prayer was led by Mrs. Barron.

Motion was made by Cowan and seconded by Rutland that we Approve the Resolution by the Brown County Appraisal District Board of Directors for the Purchase, Renovation, and Financial of Certain Property for an Office for the Brown County Appraisal District. For 5/Against 0

Motion was made by Rutland and seconded by Reed that we approve previous meetings board minutes. For 4/Against 0/Abstain: Cowan

Motion was made by Cowan and seconded by Rutland that we cancel school board election on May 6, 2023, and declare unopposed candidates as elected. For 5/Against 0

Motion was made by Cowan and seconded by Potter to accept training of Administrators for the National Incident Management System. For 5/Against 0

Motion was made by Cowan and seconded by Rutland that we approve purchase and installation of a security fence from CJ Fence, LLC, in the amount of \$59,324.00. For 5/Against 0

Motion was made by Reed and seconded by Potter that we approve authorization of the District to apply for a High Quality Professional Development waiver through TEA for November 7, 2022 Professional Development Day and February 13, 2023 Professional Development Day. For 5/Against 0

Motion was made by Rutland and seconded by Cowan that we approve the School Safety Audit for 2023. For 5/Against 0

Motion was made by Cowan and seconded by Reed that we approve granting District Administrator the authority to bid on property at the Callahan County Tax Sale, on behalf of the District.

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 For 5/Against 0

Motion was made by Rutland and seconded by Reed that we hire Dawn Garcia on a 10-month Probationary Contract. For 5/Against 0

Motion was made by Rutland and seconded by Potter that we hire Trace Richey on a 11-month Probationary Dual-Contract. For 5/Against 0

Motion was made by Cowan and seconded by Rutland that we extend the following Probationary Contract employees: For 5/Against 0

Robin Cason, Carlissa Childers, Rhonda Atchley, Kelsee Lee, Cheyenne Self, Kaymie Wells, Tony Beggs, and Jennifer Cook.

Motion was made by Reed and seconded by Cowan that we extend the following Probationary Contract for Dual Assignment employees: For 5/Against 0

Carson Lowe and Jared Sanderson

Motion was made by Cowan and seconded by Reed that we extend the following Term Contract employees: For 5/Against 0

Jamie Apple, Hollie Bates, Kimberly Conlee, Patricia Cook, Karri Shepard, Deanna Golson, Charlese Harris, Kelli Hyles, Brandi Jones, Kourtney Martinez, Sonda McGowen, Casie Morgan, Phyllis Priest, Kimberly Rodgers, and Sundi Sanderson.

Motion was made by Rutland and seconded by Reed that we extend the following Term Contract employees: For 5/Against 0

Shawn Bullock, Keeka Byrd, Elvan Goode, Wesley Jones, Karen Morgan, Ashley Moses, and Jesus Perez

Motion was made by Cowan and seconded by Rutland that we extend the following Term Contract for Dual Assignment employee: For 4/Against 0/Abstain: Richey

Brandi Purvis

Motion was made by Potter and seconded by Cowan that we extend the following Term Contract for Dual Assignment employees: For 5/Against 0

Chad Barron, Joe Martinez, Gary Moses, and Michelle Allen

Motion was made by Rutland and seconded by Cowan that we adjourn meeting. For 5/Against 0

DATE APPROVED: _____
