

October 19, 2022

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

The following administrator was in attendance: Superintendent Dade Cosby

Board held Public Hearing on 2021-22 Texas Academic Performance Report

Cybersecurity Board Training was performed

No action was taken

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

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

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October 19, 2022

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, Roy Richey, and Sterling Rutland. Michael Cowan and Brian Allen were absent.

The following administrators and guests were also in attendance: Superintendent Dade Cosby, H.S. Principal Shay Adams, and Elem. Principal Jeanette Barron.

Prayer was led by Mrs. Barron.

Motion was made by Shepard and seconded by Rutland that we approve minutes from September 21, 2022 meeting. For 5/Against 0

Motion was made by Reed and seconded by Rutland that we accept and approve the 2021-2022 Financial Audit by Cam Gulley. For 5/Against 0

Motion was made by Reed and seconded by Potter that we name Superintendent Dade Cosby as Investment Officer. For 5/Against 0

Motion was made by Shepard and seconded by Reed that we approve Eastland County Extension Agents as Adjunct Staff for extracurricular activities for 2022-2023. For 5/Against 0

Motion was made by Potter and seconded by Shepard that we approve committee members for the Student Health Advisory Committee for 2022-2023 school year. For 5/Against 0

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

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

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