June 21, 2023

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

The following administrators and guests were also in attendance: Superintendent Dade Cosby, Elementary Principal Jeanette Barron, and guests Janice Kelley, Denise Coulter, Megan Samara

Prayer was led by Jeanette Barron.

Public comments/audience participation. No action taken.

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

Motion was made by Cowan and seconded by Shepard that we approve Budget Amendment #4 for the 2022-2023 school year. For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we approve resolution to authorize Superintendent to take necessary action to secure electric utility services. For 5/Against 0

Motion was made by Rutland and seconded by Potter that we approve EMAT TEKS certification for the 2023-2024 school year. For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we accept bid from Gandy's for milk for the 2023-2024 school year. For 5/Against 0

Motion was made by Rutland and seconded by Potter that we accept bid from P.F. & E. for fuel for the 2023-2024 school year. For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we approve the amount the District will pay toward each employee's health insurance for the 2023-2024 school year in the amount of $417 to include the required state contribution of $75. For 5/Against 0

Motion was made by Rutland and seconded by Cowan that we approve 2023-2024 District Compensation Plan. For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we approve employee salaries for the 2023-2024 school year. For 5/Against 0

Motion was made by Rutland and seconded by Shepard that we approve Update 121 as recommended by TASB policy service. For 5/Against 0

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

DATE APPROVED: _____   _____

_____ _____ _____

_____ _____ _____