

May 24, 2023

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

The following administrators and guests were also in attendance: Superintendent Dade Cosby, H. S. Principal Shay Adams, Elementary Principal Jeanette Barron, Athletic Director Daniel Purvis, and guests Ronnie Pullen, Ray Alconda, Ben Abidi, Chence Doty, Joyce Volleman, and C.B. Notley, Jr.

Prayer was led by Jack Shepard.

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

Perform Oath of Office for newly elected members.

Shepard nominated Roy Richey for President.

Motion was made by Shepard and seconded by Reed to close nominations. For 4/Against 0/Abstain Richey

Motion was made by Shepard and seconded by Reed we name Roy Richey as President. For 4/Against 0/Abstain Richey

Reed nominated Michael Cowan for Vice President.

Motion was made by Allen and seconded by Shepard to close nominations. For 5/Against 0

Motion was made by Allen and seconded by Shepard we name Michael Cowan as Vice President. For 5/Against 0

Reed nominated Sterling Rutland for Secretary.

Motion was made by Shepard and seconded by Reed to close nominations. For 4/Against 0/Abstain Rutland

Motion was made by Shepard and seconded by Reed we name Sterling Rutland as Secretary. For 4/Against 0/Abstain Rutland

Rutland nominated Matt Reed for Assistant Secretary.

Motion was made by Shepard and seconded by Rutland to close nominations. For 4/Against 0/Abstain Reed

Motion was made by Shepard and seconded by Rutland we name Matt Reed as Assistant Secretary. For 4/Against 0/Abstain Reed

Motion was made by Allen and seconded by Rutland that we approve Budget Amendment #3 for the 2022-2023 school year. For 5/Against 0

Motion was made by Shepard and seconded by Reed that we accept VGI bid of \$185,616.41 for purchase of installation of keyless entry access points, buzz-in system, and card reader system. For 5/Against 0

Motion was made by Rutland and seconded by Allen that we approve Resolution Extending Depository Contract with Texas Heritage Bank for funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.

Motion was made by Reed and seconded by Shepard that we grant board support for the superintendent to participate in the Thompson Executive Leadership Institute. For 5/Against 0

Motion was made by Shepard and seconded by Rutland that we approve and accept bids for active panels in the amount of \$32,985.00. For 5/Against 0

Motion was made by Reed and seconded by Rutland that we approve and accept bid for teacher desktop computers in the amount of \$27,960.00. For 5/Against 0

Motion was made by Reed and seconded by Allen that we hire Codi Bruner on a 10-month Probationary Contract. For 5/Against 0

Motion was made by Shepard and seconded by Rutland that we hire Annabelle Rodriguez on a 10-month Probationary Contract. For 5/Against 0

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

Motion was made by Rutland and seconded by Allen that we enter into Executive Session at 10:40 p.m. For 5/Against 0

Exited Executive Session at 11:20 p.m.

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

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

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