

September 21, 2022

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 administrator was in attendance: Superintendent Dade Cosby.

Prayer was led by Jack Shepard.

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

Motion was made by Rutland and seconded by Cowan that we approve revisions to the 2022-23 District Calendar which changes the date dedicated for hosting the UIL Academic meet from November 30 to December 1. For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we approve the Integrated Pest Management Policy. For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we approve resolutions designating the Callahan County Extension Agents as adjunct staff for extra-curricular activities for the 2022-23 school year. For 5/Against 0

Motion was made by Rutland and seconded by Cowan that we purchase a maintenance vehicle in the amount of \$47,377.41 from Lithia Toyota of Abilene. For 5/Against 0

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

DATE APPROVED: _____
