



**NOTICE OF MEETING --- BOARD OF TRUSTEES
CROSS PLAINS INDEPENDENT SCHOOL DISTRICT**

A Regular Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on **Monday, May 16, 2022** beginning at **7:00 PM.** in the **Cross Plains ISD Board Room.** The subjects to be discussed or considered upon which any formal action may be taken are as follows:

CALL MEETING TO ORDER

1. Open Forum
2. New Business
 - a. Approve Minutes from Previous Meeting
 - b. Perform Oath of Office for Newly Elected Board Members
 - c. Organize the Board (President, Vice President, Secretary, Assistant Secretary)
 - d. Review Bills/Finance Report
 - e. Consider Budget Amendment #5 for the 2021-2022 School Year
 - f. Review 2nd Quarter Investment Reports
 - g. Consider the Amount the District Will Pay Toward Each Employee's Health Insurance
 - h. Review and Consider Adopting District Compensation Plan
3. Personnel
 - a. Resignations
 - b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
 - c. Discuss Personnel
4. Superintendent's Report
 - a. Review Estimated Tax Values
 - b. Nurse Report
 - c. Attendance
 - d. State Track Meet
 - e. Senior Graduation: May 20, 2022, 7:00 PM
 - f. TEA Cyclical Review Report
 - g. District Summer Office Hours: Monday - Thursday, 8:00 PM - 4:00 PM
 - h. EISO Board Training Update - June 20, in De Leon, 6:00 PM
5. Adjourn

CLOSED MEETING: Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

RECONVENE INTO OPEN SESSION: Upon Conclusion of Closed Session

This notice was posted in compliance with the Open Meetings Act on **May 11, 2022 at 4:00 PM.**

A handwritten signature in black ink that reads "Dale Cosby". The signature is written in a cursive style with a large, looping "D" and "C".

For the Board of Trustees