



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

A Special Meeting (*Board Training - Budget Workshop*) of the Board of Trustees of the Cross Plains Independent School District will be held on Wednesday, August 10, 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. Budget Workshop - Board Training
 - b. Consider Designating the Superintendent as the Designated Officer for Tax Rate Calculation.
3. Adjourn

A Called Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on Wednesday, August 10, 2022 beginning at 8:00 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. Review Bills/Finance Report
 - c. Review Investment Report - Quarter Ended May 31, 2022
 - d. Consider Lunch Prices for Adults & Al La Carte Prices for the 2022-23 School Year
 - e. Consider Date for Public Hearing to Set Budget for 2022-23 School Year
 - f. Propose Tax Rate to be Posted in the Cross Plains Review and on the District's Website
 - g. Consider Entering Agreement with Elevate K-12 for 2022-23 School Year
 - h. Review CPISD Mobile Device Handbook for the 2022-23 School Year
 - i. Review CPISD Student Handbook for the 2022-23 School Year
 - j. Review CPISD Employee Handbook for the 2022-23 School Year
 - k. Review Student Code of Conduct for the 2022-23 School Year
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. Teacher In-Service Report
 - b. Extra-Curricular Report
 - c. First Day of School - August 18, 2022
 - d. Regular Meeting | Budget Adoption | Public Hearing for 2022-23 School Year - August 31-8:00 PM
 - e. Band News & Results from the Outstanding Performance Series
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 **August 4, 2022 at 4:00 PM.**



For the Board of Trustees