



**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 Wednesday, August 31, 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
 - a. Public Meeting in Order to Review 2022-2023 Budget and Proposed M & O Tax Rate

2. New Business
 - a. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - c. Consider Final Budget amendment for the 2021-22 School Year
 - d. Consider 2022-23 Budget
 - e. Consider 2022-23 Ordinance to Set Maintenance & Operations (M & O) Tax Rate
 - f. Consider Resolution of the Board to Set Tax Rate That Exceeds a District's No-New-Revenue Tax Rate
 - g. Review & Consider Campus Improvement Plans for the 2022-23 School Year
 - h. Review & Consider District Improvement Plans for the 2022-23 School Year
 - i. Review & Consider Changes to Cross Plains ISD Return to In-Person & Continuity of Services (RIPICS)

3. Superintendent's Report
 - a. Mr. Jesus Perez - Band Director - Presentation
 - b. First Day of School
 - i. Attendance
 - c. School Safety Update
 - d. Issue District Passes

4. 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 26, 2022 at 4:00 PM.**



For the Board of Trustees