



**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, January 19, 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 and Consider Entering Agreement with Grand Landscapes & Athletics to Provide Annual Maintenance on the Football Field.
 - d. Review and Consider Entering Agreement with Grand Landscapes & Athletics to Perform Renovation Between the Hashes in the Amount of \$18,005.92
 - e. Review and Consider Entering Agreement with Grand Landscapes & Athletics to Install New Design / Build Commercial Irrigation System in the Amount of \$41,500.
 - f. Discuss Interest in Purchasing Property at Public Tax Sale
 - g. Discuss and Consider Granting the Superintendent the Authority to Bid on Property on Behalf of the District.
 - i. Property Description: The County of Callahan, Texas v Rory Burks the West 50' of the North 65' of Lot 1, Block 6, P. Smith Addition, City of Cross Plains, Callahan County, Texas (Vol. 436, Page 698, Deed Records), Account #R000014527
3. Personnel
 - a. Discuss District Personnel
 - i. Employee Resignations / New Hires
 - b. Perform Superintendent's Annual Evaluation (Executive Session)
 - c. Review and Possible Action on Superintendent's Contract and Compensation
4. Superintendent's Report
 - a. Attendance Update
 - b. First Day to File for School Board Election: Wednesday, January 19, 2022
 - c. February Board Meeting: Principals & Athletic Director's Contract
 - d. New School Nurse
 - e. Playground Update

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 Meeting

This notice was posted in compliance with the Open Meetings Act on **January 13, 2022 at 1:10 PM.**



For the Board of Trustees