

**CROSS PLAINS INDEPENDENT SCHOOL DISTRICT**

**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, November 17, 2021, 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**

- I. Open Forum
  
- II. New Business
  - A. Approve Minutes from Previous Meeting
  - B. Review Bills/Finance Report
  - C. Consider Accepting School FIRST Ratings
  - D. Consider Accepting Accountability Ratings
  - E. Review & Consider Cross Plains ISD Nutrition / Health Wellness Policy
  - F. Consider Update 118 as Recommended by TASB Policy Service
  - G. Review & Consider Adopting Policies as Recommended by TASB Policy Service EHB (LOCAL) - Curriculum Design Special Programs
  - H. Review & Consider Adopting Policies as Recommended by TASB Policy Service EHBA (LOCAL) - Curriculum Design Special Programs
  - I. Review Cross Plains ISD Policy FFA (LEGAL) & FFA (LOCAL) Student Welfare Wellness & Health Services
  - J. Consider Summer Feeding Program Waiver
  - K. Hear and Consider Presentation from Cam Gulley on the 2020-2021 Financial Audit
  - L. Review & Consider Purchase of Air Quality Control Sensors
  - M. Consider Resolution Making Comanche County Extension Agents as Adjunct Staff for Extra-Curricular Activities
  - N. Consider Resolution to Nominate Individuals for Vacancies on the Callahan County Tax Appraisal District Board of Directors
  - O. Consider Resolution to Cast Votes for the Callahan County Tax Appraisal District Board of Directors Election
  
- III. Superintendent's Report
  - A. Attendance Update
  - B. Taxable Audit Findings
  - C. FEMA Closeout Update
  - D. Bus Training & CDL Updated Procedures & Regulations
  - E. Nurse Grant
  
- IV. 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 **November 12, 2021 at 3:45 PM.**

A handwritten signature in black ink, appearing to read "Darrell Cosby", is written over a horizontal line. The signature is cursive and somewhat stylized.

For the Board of Trustees