

August 10, 2022

The Cross Plains I.S.D. Board of Trustees met in a called meeting with the following members present: Jack Shepard, Matt Reed, Michael Cowan, Roy Richey, and Sterling Rutland. Porcious Potter and Brian Allen were absent.

The following administrators and guests were also in attendance: Supt. Dade Cosby and guest Sarah Harris.

Motion was made by Cowan and seconded by Shepard that we approve the Superintendent as the designated officer for the tax rate calculations. For 5/Against 0

The board discussed property values and funding lag per FIRST indicator.

Motion was made by Cowan and seconded by Shepard that we adjourn the meeting. For 5/Against 0

Date Approved: \_\_\_\_\_

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The following administrators and guests were also in attendance: Supt. Dade Cosby, H.S. Principal Shay Adams, and Elem Principal Jeanette Barron.

Prayer was led by Jack Shepard.

Motion was made by Rutland and seconded by Reed that we approve minutes from previous meeting. For 5/Against 0

Motion was made by Cowan and seconded by Shepard that we approve adult and a la carte lunch prices for the 2022-23 school year. For 5/Against 0

Motion was made by Cowan and seconded by Rutland that we schedule the Public Hearing to adopt the Tax Rate and the Budget for the 2022-23 school year for August 31, 2022 at 7:00 PM; to be held in the Cross Plains ISD Board Room. For 5/Against 0

Motion was made by Reed and seconded by Shepard that we adopt a Maintenance & Operations Tax Rate of .9429. Notice is to be posted in the Cross Plains Review and the District Website.  
For 5/Against 0

Motion was made by Rutland and seconded by Shepard that we approve entering into an agreement with Elevate K-12 for the 2022-23 school year. For 5/Against 0

Motion was made by Cowan and seconded by Rutland that we table review and consideration of Campus Improvement Plans for the 2022-23 school year. For 5/Against 0

Motion was made by Shepard and seconded by Reed that we table review and consideration of District Improvement Plans for the 2022-23 school year. For 5/Against 0

Motion was made by Rutland and seconded by Reed that we adjourn meeting. For 5/Against 0

Date Approved: \_\_\_\_\_

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