

August 31, 2022

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

The following administrators and guests were also in attendance: Supt. Dade Cosby, H.S. Principal Shay Adams, Elem. Principal Jeanette Barron, Athletic Director Daniel Purvis, and guest Jesus Perez.

Prayer was led by Jeanette Barron.

Motion was made by Cowan and seconded by Reed that we approve minutes from the August 10, 2022 board meetings. For 5/Against 0/Abstain: 1

Motion was made by Cowan and seconded by Shepard that we approve the final Budget Amendment for the 2021-22 school year. For 6/Against 0

Motion was made by Rutland and seconded by Reed that we approve the 2022-23 budget. For 6/Against 0

Motion was made by Cowan and seconded by Potter that the property tax rate be decreased by the adoption of a tax rate of \$0.9429, which is effectively a 4.34209 percent decrease in the tax rate. For 6/Against 0

Motion was made by Shepard and seconded by Rutland that we approve Resolution of the Board to set Tax Rate that exceeds a districts no-new-revenue tax rate. For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we remove review and consideration of the Campus Improvement Plans for the 2022-23 school year from the table. For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we approve Campus Improvement Plans for the 2022-23 school year. For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we remove review and consideration of the District Improvement Plans for the 2022-23 school year from the table. For 6/Against 0

Motion was made by Cowan and seconded by Reed that we approve District Improvement Plan for the 2022-23 school year. For 6/Against 0

Motion was made by Cowan and seconded by Rutland that we approve changes to Cross Plains ISD Return to In-Person and Continuity of Services. (RIPICS) For 6/Against 0

Motion was made by Cowan and seconded by Rutland to adjourn the meeting. For 6/Against 0

Date Approved: _____
