

December 15, 2021

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

The following administrators and guests were also in attendance: Superintendent Dade Cosby, Elem Principal Jeanette Barron, and Athletic Director Daniel Purvis. H.S. Principal Wesley Jones was absent.

Prayer was led by Jeanette Barron.

Motion was made by Rutland and seconded by Reed that we approve previous meeting minutes. For 3/Against 0

Approve budget amendment #2 for the 2021-22 school year.  
For 4/Against 0

Discussed and considered the District's Ability to opt out of TRS ActiveCare starting with the plan year beginning September 1, 2022. No action taken.

In Executive session at 8:45 p.m.

Motion was made by Rutland and seconded by Reed that we come out of executive session at 9:20 p.m. For 4/Against 0

Motion was made by Reed and seconded by Potter that we adjourn meeting.  
For 4/Against 0

DATE APPROVED: \_\_\_\_\_

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