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

The following administrators and guests were also in attendance: Supt. Dade Cosby, HS Principal Wesley Jones, Elem Principal Jeanette Barron, and Athletic Director Daniel Purvis.

Prayer was led by Mr. Jones.

Motion was made by Cowan and seconded by Allen that we approve previous minutes. For 4/Against 0/Abstained 2

Motion was made by Rutland and seconded by Reed that we approve Budget Amendment #3 for 2021-2022 school year. For 6/Against 0

Motion was made by Cowan and seconded by Allen that we call for School Board Election May 7, 2022. For 6/Against 0

Motion was made by Cowan and seconded by Reed that we consider Joint Election with the City of Cross Plains. For 6/Against 0

Motion was made by Allen and seconded by Potter that we consider the following: Location of Polling Place-Cross Plains Community Center, Election Judge-John Swift, Early voting Clerk-Debbie Gosnell, and Early Voting Place-Cross Plains City Hall. For 6/Against 0

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

Motion was made by Allen and seconded by Rutland that we consider adopting edits to TASB Policy FFA (Local) Wellness and Health Services/Medical Treatment. For 6/Against 0

Motion was made by Cowan and seconded by Reed that we go into executive session. For 6/Against 0

Came out of executive session at 10:55 p.m.

Motion was made by Reed and seconded by Allen that we approve 1-year addition to Athletic Director contract. For 6/Against 0
Motion was made by Rutland and seconded by Potter that we approve extension of contract through the 2024 school year for Elementary Principal. For 6/Against 0
Motion was made by Cowan and seconded by Allen that we approve extension of contract through the 2024 school year for High School Principal. For 6/Against 0
Motion was made by Cowan and seconded by Rutland that we adjourn. For 6/Against 0
DATE APPROVED: