

March 23, 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, Elem Principal Jeanette Barron, and Athletic Director Daniel Purvis.

Prayer was led by Jack Shepard.

Motion was made by Cowan and seconded by Reed that we approve minutes with corrections. For 5/Against 0/Abstain: Shepard

Motion was made by Shepard and seconded by Cowan that we approve the Investment Strategy Plan for 2021-2022. For 6/Against 0

Motion was made by Cowan and seconded by Rutland that we approve the purchase of 75 Chromebooks & 75 Google Management Licenses from Black Rock Technology Group. For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we approve the 2022-2023 District Calendar. For 6/Against 0

Motion was made by Rutland and seconded by Potter that we approve the amended TASB Risk Management Fund Interlocal agreement and delegate authority to the superintendent to sign the agreement. For 6/Against 0

Motion was made by Shepard and seconded by Rutland that we approve canceling School Board election on May 7, 2022, and declare unopposed candidates as elected. For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we approve the District to Apply for an "Other" waiver, for missed days, through the Texas Education Agency due to the request from the City of Cross Plains to help limit and conserve gas in preparation for the bad weather on Friday, February 4, 2022. For 6/Against 0

Motion was made by Reed and seconded by Potter that we approve authorizing the District to apply for a Missed School Day waiver through the Texas Education Agency due to weather. For 6/Against 0

Motion was made by Rutland and seconded by Cowan that we approve authorizing the District to apply for a High Quality Professional Development waiver through the Texas Education Agency. For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we approve Superintendent's recommendations regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Tex. Gov't Code 551.071) for the following:

Motion was made by Cowan and seconded by Shepard we table the following Probationary Contract for Kayla Redmon. For 6/Against 0

Motion was made by Rutland and seconded by Potter that extend the following Term Contract Employees.

Jamie Apple	Kelli Hyles	Karri Shepard
Hollie Bates	Brandi Jones	Shawn Bullock
Kimberly Conlee	Kourtney Martinez	Julie Bush
Patricia Cook	Sonda McGowen	Alyssa Helland Benjamin
Stefanie Forbus	Casie Morgan	Ashley Moses
Stephanie Garrett	Janice Phillips	LeaJean Wilkerson
Deanna Golson	Kim Rodgers	Elvan Goode
Charlese Harris	Sundi Sanderson	Keeka Byrd

For 6/ Against 0

Motion was made by Rutland and seconded by Reed that we change the following Probationary Contract to a Term Contract for Ember Keith.

For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we change the following eleven-month Term Dual Contract employee to a ten-month Term Dual Contract for Dustin Bates. For 6/Against 0

Motion was made by Shepard and seconded by Reed that we change the following Term Contract employee to a Dual Assignment Contract for Brandi Purvis. For 5/Against 0/Abstain 1

Motion was made by Rutland and seconded by Cowan that we change the following Term Dual Contract employee to a Term Assignment Contract for JoJo Morgan. For 6/Against 0

Motion was made by Cowan and seconded by Shepard that we extend the following Dual Term Contract employees:

Michelle Allen	Joe Martinez	Jesus Perez
Chad Barron	Gary Moses	

For 6/Against 0

Motion was made by Cowan and seconded by Rutland that we adjourn meeting.

For 6/Against 0

DATE APPROVED: _____
