

May, 16, 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, Brian Allen, Michael Cowan, Roy Richey, and Sterling Rutland.

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

Prayer was led by Jack Shepard.

Motion was made by Cowan and seconded by Shepard that we approve minutes from previous meeting. For 7/Against 0

Motion was made by Cowan to nominate Roy Richey as President.

Motion was made by Reed and seconded by Allen that we close nominations. Roy Richey was elected President. For 6/Against 0

Motion was made by Shepard to nominate Michael Cowan as Vice-President.

Motion was made by Shepard and seconded by Potter that we close nominations. Michael Cowan was elected Vice-President. For 6/Against 0

Motion was made by Reed to nominate Sterling Rutland as Secretary.

Motion was made by Cowan and seconded by Allen that we close nominations. Sterling Rutland was elected Secretary. For 6/Against 0

Motion was made by Rutland to nominate Matt Reed as Assistant Secretary.

Motion was made by Richey and seconded by Potter that we close nominations. Matt Reed was elected as Assistant Secretary. For 6/Against 0

Motion was made by Shepard and seconded by Rutland that we approve Budget Amendment #5. For 7/Against 0

Motion was made by Cowan and seconded by Allen that the District pay \$417.00 monthly, which includes the \$75.00 TEA contribution, for employee insurance for the 2022-2023 year.
For 7/Against 0

Motion was made by Potter and seconded by Reed that we approve adopting 2022-2023 Compensation Plan. For 7/Against 0

Motion was made by Cowan and seconded by Shepard that we hire Cheyenne Self on a 10-month Probationary Contract. For 7/Against 0

Motion was made by Reed and seconded by Allen that we hire Carlissa Childers on a 10-month Probationary Contract. For 7/Against 0

Motion was made by Cowan and seconded by Shepard that we hire Tony Beggs on a 12-month Probationary Contract. For 7/Against 0

Motion was made by Rutland and seconded by Cowan that we adjourn meeting.
For 7/Against 0

DATE APPROVED: _____

