

November 17, 2021

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

The following administrators and guests were also in attendance: Superintendent Dade Cosby, H.S. Principal Wesley Jones, and Elem Principal Jeanette Barron.

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

DATE APPROVED: _____

November 17, 2021

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

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

Prayer was led by Jeanette Barron.

Motion was made by Cowan and seconded by Reed that we approve previous meeting minutes. For 4/Against 0

Motion was made by Rutland and seconded by Cowan that we accept the 2020-21 First Rating. For 4/Against 0

Motion was made by Reed and seconded by Rutland that we accept the 2021 Accountability Ratings. For 4/Against 0

Motion was made by Cowan and seconded by Rutland that we approve TASB Update 118. For 4/Against 0

Motion was made by Rutland and seconded by Reed that we approve Cross Plains ISD Nutrition/Health Wellness Policy. For 4/Against 0

Motion was made by Cowan and seconded by Rutland that we adopt policies as recommended by TASB Policy Service EHB (LOCAL)-Curriculum Design Special Programs. For 4/Against 0

Motion was made by Rutland and seconded by Reed that adopt policies as recommended by TASB Policy Service EHBAA (LOCAL) Curriculum Design Special Programs. For 4/Against 0

Motion was made by Reed and seconded by Cowan that we approve summer feeding program waiver. For 4/Against 0

Motion was made by Rutland and seconded by Reed that we approve purchase of Air Quality Control Sensors from Computex in the amount of \$25,523. For 4/Against 0

Motion was made by Cowan and seconded by Rutland that we approve making Comanche County Extension Agents as adjunct staff for extracurricular activities. For 4/Against 0

Motion was made by Cowan and seconded by Reed that we made no nominations for vacancies on the Callahan County Tax Appraisal District Board of Directors. For 4/Against 0

Motion was made by Cowan and seconded by Reed that we pass a Resolution to split votes evenly for the sole nominee, Greg Welch, on the Callahan County Tax Appraisal District Board of Directors. For 4/ Against 0

Motion was made by Cowan and seconded by Reed that we approve 2020-21 financial audit. For 4/Against 0

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

DATE APPROVED: _____

