

**NOTICE OF MEETING  
BOARD OF TRUSTEES  
CROSS PLAINS INDEPENDENT SCHOOL DISTRICT**

A Special Meeting | Board Training - Budget Workshop | of the Board of Trustees of the Cross Plains Independent School District will be held on **Wednesday, August 9, 2023** beginning at 6:00 PM, in the **Cross Plains ISD Board Room, 700 N. Main St., Cross Plains, TX 76443**. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

CALL MEETING TO ORDER

1. Public Comment
2. New Business
  - a. Budget Workshop - Board Training
  - b. Discuss Property Values and Funding Lag per FIRST indicator.
  - c. Consider Designating the Superintendent as the Designated Officer for Tax Rate Calculation
  - d. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
  - e. Consider applying ESSER II funds to pay all CPISD employees a one-time stipend for continuity in services.
  - f. Consider Date for Public Hearing to Set Budget for 2023-24 School Year
  - g. Propose Tax Rate to be Posted in the Cross Plains Review and on the District's Website
  - h. Review and Consider purchase of 2023 Exiss Aluminum 24' Stock Trailer.
  - i. Review District Policies & Procedures on Known Registered Sex Offenders
  - j. Review and Consider Agreement for School Security Officer.
3. Superintendent's Report
  - a. First Day of School: Wednesday, August 16
  - b. Teacher In-Service Report
  - c. Extra-Curricular Report
  - d. Regular Meeting | Budget Adoption | Public Hearing for 2023-24 School Year - August 30, 2023 - 6:00 PM
4. Adjourn

CLOSED MEETING: Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

RECONVENE INTO OPEN SESSION: Upon Conclusion of Closed Meeting

This notice was posted in compliance with the Open Meetings Act on  
**Friday, August 4, 2023 at 4:00 P.M.**

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For the Board of Trustees