

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

A Regular Meeting of the Board of Trustees of the Cross Plains Independent School District will be held on **Wednesday, August 30, 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
 - a. Public Meeting in Order to Review 2023-2024 Budget and Proposed M & O Tax Rate
2. New Business
 - a. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - c. Consider 2023-2024 Budget
 - d. Consider Final Budget Amendment for the 2022-2023 School Year
 - e. Consider 2023-2024 Ordinance to Set Maintenance & Operations (M&O) Tax Rate
 - f. Consider Resolution of the Board to Set Tax Rate That Exceeds a District's No-New Revenue Tax Rate
 - g. Consider Resolution Making Eastland County Extension Agents as Adjunct Staff for Extra-Curricular Activities for the 2023-2024 School Year
 - h. Consider Resolution Making Callahan County Extension Agents as Adjunct Staff for Extra-Curricular Activities for the 2023-2024 School Year
 - i. Review and Consider Revision to the District Calendar for the 2023-2024 School Year
 - Change the Date Dedicated for Hosting the Elementary & Junior High District Academic UIL Meet from November 29, 2023 to December 6th, 2023
 - j. Review and Consider Resolution Claiming a Good Cause Exception Under TEC Section 37.0814
 - k. Review and Consider Resolution Regarding Designation of Non-Business Days for Cross Plains Independent School District
3. Personnel
 - a. Resignations
 - b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
4. Superintendent's Report
 - a. Attendance Report
 - b. Homecoming Festivities Report
 - c. First Two Weeks of School Report
 - d. Issue District Passes
5. 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 25, 2023 at 4:00 P.M.

For the Board of Trustees