

**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 **Monday, October 30, 2023** beginning at 7:00 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. Hear and Consider Presentation from Cam Gulley on the 2022-2023 Financial Audit
 - b. Approve Minutes from Previous Meeting
 - c. Review Bills/Finance Report
 - August 2023
 - September 2023
 - d. Review Quarterly Investment Report Ending August 31, 2023
 - e. Consider Summer Feeding Program Waiver
 - f. Consider Designation of Investment Officer for Cross Plains ISD
 - g. Closed Meeting: Board Room
Adjournment to closed meeting pursuant to Sections 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) and 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), for discussion of employment of personnel and student issue.
 - h. Closed Meeting (Texas Government Code, Subchapters D and E)
 - Consultation with Attorney - Texas Government Code, Section 551.071
 - Deliberations Regarding Security Infrastructure - Texas Government Code, Section 551.089
 - i. Consider and take appropriate action regarding Resolution implementing CKED (LOCAL), Security Personnel / Other Security Arrangements
 - j. Consider and take appropriate action regarding adopting TASB Policy CKED (LOCAL), Security Personnel / Other Security Arrangements
 - k. Consider and take appropriate action regarding amending TASB Policy DH (LOCAL), Employee Standards of Conduct
3. Superintendent's Report
 - a. Thompson Executive Leadership Institute - Superintendent Academy Report
 - Presentation
 - Visioning Conference Invitation - Session 6: February 16-18
 - b. Legislative Update
 - c. Attendance Report
 - d. Other District News
 - e. School Safety Update
 - f. Distribute District Basketball Passes
 - g. November Board Meeting: Wednesday, November 29, 2023
 - h. Elementary & Junior High Academic UIL Dates

- Writing: November 28th at Home Campus
 - Speaking: November 29th at Cross Plains ISD
 - Academic Meet: December 6th at Cross Plains ISD
- i. State Marching Contest: November 7, 2023, Alamo Dome, San Antonio
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
Wednesday, October 25, 2023 at 4:00 P.M.

For the Board of Trustees