

**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 **Thursday, January 18, 2024** 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. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - c. Board Appreciation Month
 - Recognize Board of Trustees years of service
 - d. Consider Selection of Auditors for the 2023-2024 School Year
 - e. Review and Consider Revision to Cross Plains ISD Compensation Plan
3. Personnel
 - a. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
 - b. Perform Superintendent's Annual Evaluation (Executive Session)
 - c. Review and Possible Action on Superintendent's Contract and Compensation
 - d. Resignations
4. Superintendent's Report
 - a. First Day to File for School Board Election: Wednesday, January 17, 2024
 - b. February Meeting: Review and Possible Action on the following Contracts and Compensation:
 - High School Principal
 - Elementary Principal
 - Athletic Director
 - c. March School Board meeting date adjusted to the fourth Wednesday in March
 - March 27, 2024
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
Monday, January 15, 2024 at 4:30 P.M.

For the Board of Trustees