

**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, February 14, 2024** beginning at 8:00 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. Review Quarterly Investment Report for Quarter Ended November 30, 2023
  - d. Review 2023-2024 Investment Strategy Plan and Consider Resolution Regarding Review of Investment Program
  - e. Call for "Order of Election" for May 4, 2024 School Board Election
  - f. Consider Joint Election with City of Cross Plains
  - g. Consider the Following Election Decisions:
    - Location of Polling Place: Cross Plains Community Center
    - Election Judge: John Swift
    - Early Voting Clerk: Debbie Gosnell
    - Early Voting Place: Cross Plains City Hall
    - Early Voting Dates: April 22, 2024 - April 30, 2024
  - h. Hear Cheerleading Constitution for 2024-2025 School Year
  - i. Consider Resolution(s) for compliance with Senate Bill 763 of whether to employ or accept volunteer chaplains
  - j. Review Cross Plains ISD Return to In-Person & Continuity of Services (RIPICS)
  - k. Review Family & Community Engagement Plan
3. Personnel
  - a. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
  - b. Consider Action Pertaining to the Following Administrator's Contracts (Executive Session):
    - Review and Possible Action on Elementary School Principal's Contract and Compensation
    - Review and Possible Action on High School Principal's Contract and Compensation
    - Review and Possible Action on Athletic Director's Contract and Compensation
4. Superintendent's Report
  - a. Attendance Report
  - b. 2024-2026 Reclassification and Realignment
    - New Football District
    - New Basketball District
  - c. Spring Break: March 11-15
  - d. March Board Meeting: March, 27 2024, 8:00 PM - adjusted one week due to Spring Break
  - e. March Board Meeting: Teacher Contracts & Auxillary Staff
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, February 9, 2023 at 4:00 P.M.**

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For the Board of Trustees