

**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, March 28, 2024** 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. Approve Minutes from Previous Meeting
 - b. Review Bills/Finance Report
 - c. Review and Consider District Calendar for the 2024-2025 School Year
 - d. Discussion of Intruder Detection Audit Report Findings. (Executive Session)
 - e. Review and consider bid to purchase, install, and replace additional defective exterior and interior doors, housing units, door sweeps, door hardware and exit devises, by Tex-Oma Builders Supply (TIPS Vendor.)
 - f. Review and consider bids to purchase and install additional access control systems on district door units and gate units by VGI Technologies (BuyBoard Vendor).
 - Phase 1
 - Phase 2
3. Personnel
 - a. Resignations
 - b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
 - c. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Tex. Gov't Code 551.071)
 - Terminate Probationary Contract Employees
 - Re-Employ Probationary Contract Employees
 - Renew Term Contract Employees
 - d. Review Auxiliary Personnel
 - e. Discuss Other Personnel
 - School Nurse
4. Superintendent's Report
 - a. Attendance Report
 - b. Sign Senior Diplomas
 - c. High School District Track Meet: Monday, April 1 at May High School
 - d. Report on recent band competition results: all levels
 - e. Report on One Act Play Results
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, March 22, 2024 at 4:00 P.M.

For the Board of Trustees