

**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, April 17, 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. Approve Minutes from Previous Meeting
3. Superintendent's Report
  - a. Regional Track Meet: April 19th & 20th | Angelo State University
  - b. Senior Graduation: May 24, 2024, 7:00 PM | CPISD Gymnasium
  - c. Banquets:
    - May 14, 6:30 PM - Ag Banquet
    - May 16, 6:30 PM - Band Concert
    - May 20, 6:30 PM - Athletic Banquet
4. Personnel
  - a. Resignations
  - b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
  - c. Consider tabled probationary contracts for Chelsea Conti and Clarissa Flores.
5. New Business
  - a. Review Bills/Finance Report
  - b. Review Investment Report for quarter ended February 29, 2024.
  - c. Discussion of Intruder Detection Audit Report Findings. (Executive Session)
  - d. Review and Consider 2024-2025 Cross Plains ISD Compensation Plan.
  - e. Review and consider tabled 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. Consider selecting a superintendent search firm.
  - g. Discuss and consider hiring interim superintendent.
6. 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, April 12, 2024 at 4:00 P.M.**

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For the Board of Trustees