

**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, October 23, 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. Hear and Consider Presentation from Cam Gulley on the 2023-2024 Financial Audit
 - b. Approve Minutes from Previous Meeting
 - c. Review Bills/Finance Report
 - d. Consider Contract for Appeal and Audit Services
3. REPORTS AND PRESENTATIONS
 - a. Secondary Principal Report
 - b. Elementary Principal Report
 - c. TIA update
 - d. Staff Development Report
 - e. Maintenance and Facilities Report
4. CLOSED SESSION
Adjournment to closed meeting pursuant to Sections 551.076. Deliberations Regarding School Safety and Security.
 - a. District Vulnerability Assessment
 - b. Consider and take appropriate action regarding CKED(LOCAL), Security Personnel/Other Security Arrangements
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

BETTER PEOPLE MAKE BETTER BUFFALOES

This notice was posted in compliance with the Open Meetings Act on
Friday, October 18, 2024 at 4:00 P.M.

For the Board of Trustees