

**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 12, 2025** 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 2024-2025 Investment Strategy Plan and Consider Resolution Regarding Review of Investment Program
 - d. Consider Update 124 as recommended by TASB Policy Service
 - e. Call for "Order of Election" for May 3, 2025 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, 2025 - April 29, 2025
3. Personnel
 - a. Resignations
 - b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
 - c. Consider Action Pertaining to the Following Administrator's Contracts:
 - Review and Possible Action on Elementary School Principal's Contract
 - Review and Possible Action on High School Principal's Contract
 - Review and Possible Action on Athletic Director's Contract
 - Review and Possible Action on Business Manager Contract
4. Superintendent's Report
 - a. Spring Break: March 10-14
 - b. March Board Meeting: March 19, 2025, 8:00 PM
 - c. March Board Meeting: Teacher Contracts
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

BETTER PEOPLE MAKE BETTER BUFFALOES

(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 7, 2024 at 4:00p.m.**

For the Board of Trustees