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, December 17, 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. 1. PUBLIC HEARING
    - Public Comments and Discussion of the District's FIRST Ratings for the 2023-24 School Year | Financial Rating of Texas
      NO FORMAL ACTION WILL BE TAKEN
2. Public Comment
3. NEW BUSINESS
    a. Approve Minutes from Previous Meeting
    b. Review Quarterly Investment Report.
    c. Review Bills/Finance Report
    d. Consider Summer Feeding Program Waiver
    e. Consider and Approve Expenditure for Track Resurfacing.
    f. Consider and take possible action on Budget Amendment #2 for the 2025-2026 School Year for Track Resurfacing Project.
4. Personnel
    a. Resignations
    b. Consider Superintendent Recommendation Regarding Employment of Other Personnel (Tex. Gov't Code 551.074)
5. Superintendent's Report
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 **Thursday, December 11, 2025 at 4:00p.m.**

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For the Board of Trustees