

**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, August 26, 2026** 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 Hearing on the Proposed 2026-2027 Budget and Proposed 2026 M&O Tax Rate
2. Public Comment
3. New Business
 - a. Approve Minutes from July 22, 2026, and August 12, 2026, Board Meetings.
 - b. Review Bills/Finance Report
 - c. Consider and Take Possible Action to Adopt the 2026-2027 District Budget
 - d. Consider and Take Possible Action to Approve the Final Budget Amendment for the 2025-2026 School Year
 - e. Consider 2026-2027 Ordinance to Set Maintenance & Operations (M&O) Tax Rate
 - f. Consider and Take Possible Action to Adopt a Resolution Regarding a Tax Rate That Exceeds the District's No-New-Revenue Tax Rate
 - g. Consider and Take Possible Action to Adopt a Resolution Recognizing Callahan County Extension Agents as Adjunct Faculty Members for Extracurricular Participation Purposes for the 2026-2027 School Year
 - h. Consider and Take Possible Action to Adopt a Resolution Claiming a Good Cause Exception Under Texas Education Code Section 37.0814
4. Superintendent's Report
 - a. Attendance and Enrollment Report
 - b. A-F Accountability Ratings Release
 - c. Teacher Certification Plan Update
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 **Thursday, August 20, 2026 at 5:00p.m.**

For the Board of Trustees