

CROSS PLAINS INDEPENDENT SCHOOL DISTRICT
700 NORTH MAIN STREET
CROSS PLAINS, TEXAS 76443

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, May 20, 2020**, beginning at **8:00 PM**, in the **Board Room**. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

REGULAR MEETING

CALL MEETING TO ORDER

- I. Open Forum
- II. New Business
 - A. Approve Minutes from Previous Meeting
 - B. Review Bills/Finance Report
 - C. Perform Oath of Office for Newly Elected Members
 - D. Organize the Board (President, Vice President, Secretary, Assistant Secretary)
 - E. Consider the 2020-21 District Calendar
 - F. Discuss and Consider Approval of an Educator & Principal Appraisal Waiver due to COVID-19.
 - G. Consider the AMount the District Will Pay Toward Each Employee's Health Insurance
 - H. Consider Proposed Revisions to Policy FMH (LOCAL)
- III. Personnel
 - A. Resignations
 - B. Consider Recommendations for Employment
 - C. Review Auxiliary Personnel
- IV. Superintendent's Report
 - A. COVID-19 Update
 - B. Senior Graduation - May 22, 2020, 8:00 PM at Buffalo Stadium, with restrictions.
 - C. Re-Sign Senior Diplomas
 - D. Review Estimated Tax Values
 - E. Cafetera Renovation Update
 - F. Board Signature Cards
- V. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

In the event 10 or more people gather at the Cross Plains ISD Board Meeting, the meeting may be relocated to a larger room.

This notice was posted in compliance with the Open Meetings Act on **May 14, 2020 at 3:00 PM**.