

Agenda of Regular Meeting

The Board of Trustees Caldwell ISD

A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Thursday, September 17, 2020, beginning at 6:00 PM in the Central Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. Call to Order
- B. Pledge and Prayer
- C. Public Input
- D. Superintendent's Report (Information Only)
 - a. Pam Evans Selected to the TASB Leadership Team
 - b. Athletic Ticket Report
 - c. Additional Board Meeting Dates
 - d. COVID-19 Update
 - e. Enrollment Numbers
- E. New Business (Action Items)
 - a. Consider and Approve Delegate to TASB Convention
 - b. Review List of Child Nutrition (Cafeteria) Capital
 - c. Discussion of Facility Master Plan Update
 - d. Consider and Approve Change to Board Operating Procedures
 - e. Discussion of Board Members Request for Funding Certain Projects
- F. Executive Session (Closed)
 - a. Personnel - Administrators
 - b. Board Relations
- G. Adjourn