

Agenda of Regular Meeting

The Board of Trustees Caldwell ISD

A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Monday, December 14, 2020, beginning at 6:00 PM in the Caldwell High School Multipurpose Room, 550 CR 307, Caldwell, TX 77836.

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. Students Report on Dress Code and Cell Phone Policy Interpretations
 - b. Student/Staff Recognition
 - c. COVID-19 Update
 - d. Enrollment Numbers
 - e. Child Care Inspections
 - f. Announcement of School Board Training Hours
 - g. New Phones
 - h. 2018 Bond Update
- E. Public Hearing
 - a. Target Improvement Plan
- F. New Business (Action Items)
 - a. Discussion of Guidelines on Kitchen Appliances in Classrooms
 - b. Consideration of Acceptance of Grant from Caldwell Education Leadership Foundation
 - c. Budget Amendment for CELF Grant
 - d. Consideration and Acceptance of District Improvement Plan Performance Objectives
 - e. Consideration and Acceptance of Campus Improvement Plans Performance Objectives
 - f. Consider and Approve Board Standard Operating Procedures

- g. Consider and Approve Stipends for Reading Academies
- h. Discussion of Maintenance Plan
- i. Consider and Approve Superintendent Evaluation Document

G. Consent Agenda

- a. Minutes
- b. Financial Report
- c. Approve Gifts and Donations
 - 1. Customink, LLC, Dyslexia - \$648.35
 - 2. Bud Cross Ford, Dyslexia Dash - \$200

H. Executive Session (Closed)

- a. Personnel

I. Action Items Resulting From Executive Session

- a. Personnel

J. Adjourn