

# Agenda of Regular Meeting

## The Board of Trustees Caldwell ISD

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A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Monday, March 1, 2021, beginning at 6:00 PM in the Caldwell High School Multipurpose Room, 550 CR 307, Caldwell, TX 77836.

The open portions of the Board Meeting are Broadcast over the Internet. Access to the Internet Broadcast is available at:

<https://us02web.zoom.us/j/88158188158?pwd=RnlrdVpRM0xPR1MzQXRBdmkOFI3QT09>

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. 2018 Bond Update
  - b. COVID-19 Update
  - c. Winter Weather Report
  - d. Enrollment Numbers
  - e. Instructional Report
  - f. Depository Contract
- E. New Business (Action Items)
  - a. Consider and Approve Scholarship Selection Committee and Scholarship Amounts for 2021
  - b. Consider and Approve Cancellation of May 2021 Board Election.
  - c. Consider and Approve Changes to Resolution to Provide Additional COVID Relief for Employees
  - d. Consider and Approve Resolution to Approve Waiver for Bad Weather Days
  - e. Consider and Approve Auditor Engagement Letter for Fiscal Year 2021
  - f. Consider and Approve 2021-2022 Academic Calendar
  - g. Preliminary 2021-2022 Budget Forecast

- h. Discussion of Salaries, Teachers' Pay Scale and Options for Pay Increase
  - i. Discussion on PK 3 Options
  - j. Consider and Approve PK 3 and PK 4 Rates for Employees, Child Care Rates and After School Rates for 2021-2022
  - k. Consider and Approve School Hours and Employee Work Hours for 2021-2022
- F. Consent Agenda
- a. Minutes
  - b. Financial Report
  - c. Approve Gifts and Donations
    - 1. Straight Talk Speech Therapy - \$25.00
- G. Executive Session (Closed)
- a. Personnel
  - b. CHS Principal Selection
- H. Action Items Resulting From Executive Session
- a. Personnel
  - b. Announcement of CHS Principal Selection
- I. Adjourn