

# 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, May 24, 2021, 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. Installation of New Board Members (Action Item)
  - a. Administer the Oath of Office to the Newly Elected Trustees and Present the Statement of Officers
  - b. Reorganization of the Board
- E. Superintendent's Report (Information Only)
  - a. Recognize Students & Staff
  - b. Introduce New Business Manager - Monica Hinojos
  - c. Introduce New Athletic Director - Boone Patterson
  - d. COVID-19 Update
  - e. Enrollment Report
  - f. Bond 2018 Report
- F. New Business (Action Items)
  - a. Consider and Approve Purchase Order for New Bus Shed
  - b. Consideration and Possible Approval of Contract with EHT for Surveying and Engineering Design for High School Improvements
  - c. Consider and Approve Resolution on ESSER III and Local Policy CB, State and Federal Resources
  - d. Consider and Approve Freshman Student Leadership Course
  - e. Consideration of Mask Mandate
  - f. Consider and Approve Teacher Salary Schedule for 2021-2022

g. Review of 2021-2022 Budget

*The Board will discuss the upcoming budget and review current financial position.*

h. Dress Code

i. Update First Public & TexPool Authorization Forms as Presented

j. Discussion of 2021-2022 Board Training

k. Consider and Approve Board Standard Operating Procedures

G. Consent Agenda

a. Meeting Minutes

b. Financial Report

c. Approve Gifts and Donations

*Aggieland Homeschool - \$750*

H. Executive Session (Closed)

*The board may go into a closed session according to the guidelines found in Board Policy BEC Legal and Texas Education Code, Chapter 551.*

a. Personnel

*TEC 551.047*

b. Student Discipline and Security

*TEC 551.082 and 551.076*

I. Action Items Resulting From Executive Session

a. Personnel

*TEC 551.047*

b. Student Discipline and Security

*TEC 551.082 and 551.076*

J. Adjourn