

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, September 27, 2021, 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. Recognize Students & Staff
 - b. AggieTerm Teacher Residency Program
 - c. Bond 2018 Report
 - d. Enrollment Report
 - e. Financial Report
 - f. COVID-19 Update
 - g. Report from Trustee Evans - TASB Conference
- E. New Business (Action Items)
 - a. Consider and Approve Finishes for Auditorium Seating
 - b. Consider and Approve Change of CHS Calendar Due to Hosting Academic UIL
 - c. Consider and Approve Job Order Contract for Athletic Improvements
 - d. Consideration of Partnership with Healthpoint on Student/Staff Services
 - e. Review Board Meeting Dates for the Fall
 - f. Consider and Approve Budget Amendment
- F. Consent Agenda
 - a. Meeting Minutes
 - b. Approve Gifts and Donations
- G. Executive Session (Closed)

a. Pursuant to Tex. Govt Code 551.071, Attorney Consultation Regarding Legal Issues Related to Superintendent Retirement, Contract and Transition Issues

b. Pursuant to Tex. Govt Code 551.074, Consider and Discuss Superintendent Retirement, Contract and Transition Issues

H. Action Items Resulting From Executive Session

a. Consider and Take Possible Action Regarding Superintendent Retirement, Contract and Transition Issues

I. Adjourn