

Agenda of Regular Meeting

The Board of Trustees Caldwell ISD

A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Wednesday, November 3, 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. Recognize Students & Staff
- D. Public Input
- E. New Business (Action Items)
 - a. Consider and Approve Contract Extension with IQS, Inc.
 - b. Presentation from Healthpoint
 - c. Consider and Approve the Contract for New Tennis Courts
 - d. Consider and Approve Resolution to Appoint or Reappoint to the Burleson County Appraisal District Board
 - e. Consideration of Health Insurance Options for 2022-2023
 - f. Consider Changes to the Athletic Handbook for the Current Year
 - g. Consider and Approve Change to District Calendar to Provide Additional Professional Development
- F. Superintendent's Report (Information Only)
 - a. COVID-19 Update
 - b. Enrollment Report
 - c. Finance Reports
 - d. Bond 2018 Report
- G. Consent Agenda
 - a. Meeting Minutes
 - b. Approve Heather Escalante as an Authorized Representative for Texpool, Texas Class, and First Public

c. Approve Donations

1. *Cops for Kids* - \$2500

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. Student Discipline

TEC Code 551.082

b. Personnel

TEC 551.047

c. Discussion of Superintendent Applicants

TEC 551.047

I. Action Items Resulting From Executive Session

a. Student Discipline

b. Personnel

c. Select Superintendent Finalist

J. Adjourn