

# 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, February 28, 2022, 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. Informational Reports
  - a. Construction Update
  - b. Finance Reports
  - c. Budget Forecast
- F. Superintendent's Report (Information Only)
  - a. COVID-19 Update
  - b. Enrollment Report
  - c. Recognition
- G. New Business (Action Items)
  - a. Consider and Approve the 2022-2023 Academic Calendar
  - b. Consider and Approve Teacher Salary Schedule for 2022-2023
  - c. Consider and Approve PK4 Rate for Employees, Child Care Rates and After School Care Rates
  - d. Consider and Approve Scholarship Selection Committee and Scholarship Amounts for 2022
  - e. Consider and Approve Resolution to Pay Employees for the 2022 Winter Weather Closure
  - f. Consider and Approve Joint Election Agreement Between Burleson County and Caldwell ISD.
  - g. Consider and Approve Auditor Letter
- H. Consent Agenda
  - a. Meeting Minutes

I. 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 - Update

*TEC 551.047*

b. Discuss Administrator Contracts

J. Adjourn