

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, October 28, 2019, beginning at 6:00 PM in the Office.

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. Recognition of Staff and Students
 - b. Report from OBR on Facility Projects
- E. New Business (Action Items)
 - a. Consideration of 2019 School Year Audit
 - b. Consideration of Quitclaim Deed
 - c. Consideration of proposed finding regarding budgetary exemption from school bus seat belt requirement
 - d. Consideration of the Purchase of New Buses
 - e. Consideration of Targeted Improvement Plans for Caldwell Elementary and Caldwell Intermediate Schools
 - f. Consideration of the District Improvement Plan's Performance Goals for 2019-2020
 - g. Consideration of Lease with Boys and Girls Club of Brazos Valley
 - h. Consideration of the Purchase of Computers for Student Use per Technology Replacement Plan
 - i. Consideration of Budget Amendment(s)
 - j. Consideration of a Board Sub-Committee to Formulate an Official Brand/Logo for Caldwell ISD
 - k. Discussion of Guidelines or Policies regarding Board Officers
 - l. Discussion of Employee Child Care
- F. Consent Agenda

- a. Meeting Minutes
- b. Financial Reports
- G. Executive Session (Closed)
 - a. Student and Staff Safety
- H. Future Items for Board Discussion
- I. Adjourn