

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, July 27, 2020, 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. 2018 Bond Update
 - b. Back to School Report
 - c. UIL Update
- E. Chief Financial Officer Report (Information Only)
 - a. Emergency Paid Sick Leave (EPSL) and Expanded Family Medical Leave Act (EFMLA) Overview for Board Members
- F. New Business (Action Items)
 - a. Consider and Approve Walsh Gallegos Annual Retainer
 - b. Consider and Approve Property and Liability Insurance for the 2020-2021 School Year
 - c. Consider and Approve Resolution to Authorize the Superintendent to Submit Asynchronous Plan to TEA
 - d. Consider and Approve Revised Calendar for 2020-2021 School Year.
 - e. Consider and Approve Reserved Football Ticket Distribution
 - f. Consider and Approve 2020-2021 Student Code of Conduct
 - g. Review 2020-2021 Student Handbook Including Updated Dress Code
 - h. Review 2020-2021 Employee Handbook
 - i. Consider and Approve Changing of Board Officers for 2020-2021
 - j. The Board will hold an Election for Board Officers for 2020-2021 (if approved in previous item)
- G. Consent Agenda

- a. Quarterly Investment Report
- b. Minutes
- c. Financial Report
- H. Executive Session (Closed)
 - a. Review and Accept 2019-2020 Safety Audit
- I. Future Items for Board Discussion
- J. Adjourn