

Agenda of Regular Meeting

The Board of Trustees Caldwell ISD

A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Tuesday, August 11, 2020, beginning at 6:00 PM in the Caldwell Elementary/Intermediate Cafeteria.

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. Back to School Plans
 - b. Preliminary FIRST Rating
 - c. 2018 Bond Construction Update
- E. New Business (Action Items)
 - a. Consider and Approve Meal Charge Policy for Caldwell ISD.
 - b. Consider and Approve Adjunct Faculty and Extracurricular Status Request.
 - c. Consider and Approve the Maintenance and Operations Tax Rate of \$0.935 and the Interest and Sinking Tax Rate of \$.175 for the 2020-2021 School Year
 - d. Consider and Approve 2020-2021 Teacher Appraisal and Contract Renewal Calendar and Timeline.
 - e. Review 2020-2021 T-TESS Appraisers
 - f. Consider and Approve Contract with Burleson County Elections Administrator to Hold CISD Election and Appoint Judges per Recommendation
 - g. Consider and Approve November 3rd Order of Election.
 - h. Consider and Approve For the 2020-2021 School Year, we Delegated Contractual Authority to Obligate the School District Under Texas Education (TEC) 11.1511(c)(4) to the Superintendent, Solely for the Purpose of Obligating the District Under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the Rules Adopted by the Commissioner of Education as Authorized Under TEC, 49.006. This Included Approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
 - i. Consider and Approve Interlocal Agreement With Education Service Center 4 for Internet Hotspots Under the TEA Connectivity Bulk Purchase Program.

F. Consent Agenda

a. Minutes

b. Financial Report

G. Executive Session (Closed)

H. Future Items for Board Discussion

I. Adjourn