

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, September 28, 2020, 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. Public Input

a. Public Meeting to Discuss Proposed Budget and Tax Rate

D. Superintendent's Report (Information Only)

a. Focus on Students

b. 2018 Bond Update

c. COVID-19 Update

d. Board Training Update

e. Enrollment Numbers

E. New Business (Action Items)

a. Consider and Approve Resolution of an Ordinance Adopting Tax Rate for the 2020-2021 Fiscal Year.

b. Consider and Approve Policy Update 115 (LEGAL, LOCAL)

AF (LEGAL): INNOVATION DISTRICTS

AIA (LEGAL): ACCOUNTABILITY: ACCREDITATION AND PERFORMANCE INDICATORS

AIB (LEGAL): ACCOUNTABILITY: PERFORMANCE REPORTING

AIC (LEGAL): ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

BBA (LEGAL): BOARD MEMBERS: ELIGIBILITY/QUALIFICATIONS

BBBB (ELECTIONS): ELECTIONS: POST-ELECTION PROCEDURES

BBD (LEGAL): BOARD MEMBERS: TRAINING AND ORIENTATION

BDF (LEGAL): BOARD INTERNAL ORGANIZATION: CITIZEN ADVISORY COMMITTEES

BF (LOCAL): BOARD POLICIES

BQ (LEGAL): PLANNING AND DECISION-MAKING PROCESS

BQA (LEGAL): PLANNING AND DECISION-MAKING PROCESS: DISTRICT-LEVEL

BQB (LEGAL): PLANNING AND DECISION-MAKING PROCESS: CAMPUS-LEVEL

CBB (LEGAL): STATE AND FEDERAL REVENUE SOURCES: FEDERAL

CCA (LEGAL): LOCAL REVENUE SOURCES: BOND ISSUES

CCG (LEGAL): LOCAL REVENUE SOURCES: AD VALOREM TAXES
CCGA (LEGAL): AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS
CCGB (LEGAL): AD VALOREM TAXES: ECONOMIC DEVELOPMENT
CCH (LEGAL): LOCAL REVENUE SOURCES: APPRAISAL DISTRICT
CFA (LEGAL): ACCOUNTING: FINANCIAL REPORTS AND STATEMENTS
CFC (LEGAL): ACCOUNTING: AUDITS
CKA (LEGAL): SAFETY PROGRAM/RISK MANAGEMENT: INSPECTIONS
CKE (LEGAL): SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL
CKEA (LEGAL): SECURITY PERSONNEL: COMMISSIONED PEACE OFFICERS
CMD (LEGAL): EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS
CARE AND ACCOUNTING
CO (LEGAL): FOOD AND NUTRITION MANAGEMENT
CQ (LEGAL): TECHNOLOGY RESOURCES
CQA (LEGAL): TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM
WEBSITES
CQB (LEGAL): TECHNOLOGY RESOURCES: CYBERSECURITY
CRE (LEGAL): INSURANCE AND ANNUITIES MANAGEMENT: WORKERS' COMPENSATION
CS (LEGAL): FACILITY STANDARDS
CY (LEGAL): INTELLECTUAL PROPERTY
D (LEGAL): PERSONNEL
DAA (LEGAL): EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY
DBAA (LEGAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PRE-EMPLOYMENT
REVIEWS
DC (LEGAL): EMPLOYMENT PRACTICES
DED (LOCAL): COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS
DF (LEGAL): TERMINATION OF EMPLOYMENT
DHC (LEGAL): EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO TEXAS EDUCATION
AGENCY
DHE (LEGAL): EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG
TESTING
DHE (EXHIBIT): EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG
TESTING
DIA (LEGAL): EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION
DIA (LOCAL): EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION
DIA (EXHIBIT): EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION
DMA (LEGAL): PROFESSIONAL DEVELOPMENT: REQUIRED STAFF DEVELOPMENT
DMD (LOCAL): PROFESSIONAL DEVELOPMENT: PROFESSIONAL MEETINGS AND
VISITATIONS
DP (LEGAL): PERSONNEL POSITIONS
EEL (LEGAL): INSTRUCTIONAL ARRANGEMENTS: CONTRACTS WITH OUTSIDE AGENCIES
EHAA (LEGAL): BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL
LEVELS)
EHB (LEGAL): CURRICULUM DESIGN: SPECIAL PROGRAMS
EHBA (LEGAL): SPECIAL PROGRAMS: SPECIAL EDUCATION
EHBAB (LEGAL): SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED
EDUCATION PROGRAM
EHBE (LEGAL): SPECIAL PROGRAMS: BILINGUAL EDUCATION/ESL
EHBG (LEGAL): SPECIAL PROGRAMS: PREKINDERGARTEN
EHBJ (LEGAL): SPECIAL PROGRAMS: INNOVATIVE AND MAGNET PROGRAMS
EHAA (LEGAL): BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL

LEVELS)

EHB (LEGAL): CURRICULUM DESIGN: SPECIAL PROGRAMS

EHBA (LEGAL): SPECIAL PROGRAMS: SPECIAL EDUCATION

EHBAB (LEGAL): SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM

EHBE (LEGAL): SPECIAL PROGRAMS: BILINGUAL EDUCATION/ESL

EHBG (LEGAL): SPECIAL PROGRAMS: PREKINDERGARTEN

EHBJ (LEGAL): SPECIAL PROGRAMS: INNOVATIVE AND MAGNET PROGRAMS

EHDD (LEGAL): ALTERNATIVE METHODS FOR EARNING CREDIT: COLLEGE COURSE WORK/DUAL CREDIT

EI (LEGAL): ACADEMIC ACHIEVEMENT

EI (LOCAL): ACADEMIC ACHIEVEMENT

EIF (LEGAL): ACADEMIC ACHIEVEMENT: GRADUATION

EKB (LEGAL): TESTING PROGRAMS: STATE ASSESSMENT

EJC (LEGAL): TESTING PROGRAMS: TESTING PROGRAMS: READING ASSESSMENT

ELA (LEGAL): CAMPUS OR PROGRAM CHARTERS: PARTNERSHIP CHARTERS

F (LEGAL): STUDENTS

FB (LEGAL): EQUAL EDUCATIONAL OPPORTUNITY

FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FB (EXHIBIT): EQUAL EDUCATIONAL OPPORTUNITY

FD (LOCAL): ADMISSIONS

FDB (LEGAL): ADMISSIONS: INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FEA (LEGAL): ATTENDANCE: COMPULSORY ATTENDANCE

FEB (LEGAL): ATTENDANCE: ATTENDANCE ACCOUNTING

FEB (LOCAL): ATTENDANCE: ATTENDANCE ACCOUNTING

FFAC (LEGAL): WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

FFAE (LEGAL): WELLNESS AND HEALTH SERVICES: SCHOOL-BASED HEALTH SERVICES: SCHOOL-BASED HEALTH CENTERS

FFB (LEGAL): STUDENT WELFARE: CRISIS INTERVENTION

FFC (LEGAL): STUDENT WELFARE: STUDENT SUPPORT SERVICES

FFE (LEGAL): STUDENT WELFARE: COUNSELING AND MENTAL HEALTH

FFEA (LEGAL): COUNSELING AND MENTAL HEALTH: COUNSELING

FFEB (LEGAL): COUNSELING AND MENTAL HEALTH: MENTAL HEALTH

FFG (LEGAL): STUDENT WELFARE: CHILD ABUSE AND NEGLECT

FFG (LOCAL): STUDENT WELFARE: CHILD ABUSE AND NEGLECT

FFG (EXHIBIT): STUDENT WELFARE: CHILD ABUSE AND NEGLECT

FFH (LEGAL): STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FFH (LOCAL): STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FFH (EXHIBIT): STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FM (LEGAL): STUDENT ACTIVITIES

FMF (LOCAL): STUDENT ACTIVITIES: CONTESTS AND COMPETITION

FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GBAA (EXHIBIT): INFORMATION ACCESS: REQUESTS FOR INFORMATION

GF (LOCAL): PUBLIC COMPLAINTS

GKA (LEGAL): COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

c. Discussion of Updated Facility Plan

d. Financial Outlook

- e. Consider and Approve Budget Amendments as Presented
- f. Report on At-Home Learning
- F. Consent Agenda
 - a. Minutes
 - b. Financial Report
- G. Executive Session (Closed)
 - a. Personnel
 - b. Security Issues - Technology
- H. Future Board Discussion
- I. Adjourn