

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, November 16, 2020, beginning at 6:00 PM in the Caldwell High School Multipurpose Room, 550 CR 307, Caldwell, TX 77836.

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. Public Hearing
 - a. FIRST Rating
- E. Superintendent's Report (Information Only)
 - a. Recognize Students & Staff
 - b. COVID-19 Update
 - c. Enrollment Numbers
 - d. 2018 Bond Update
- F. New Business (Action Items)
 - a. Canvass the Election
 - b. Administer the Oath of Office to the Newly Elected Trustees and Present the Statement of Officers
 - c. Reorganization of the Board
 - d. Consider and Approve the 2019-2020 Audit
 - e. Consider Changes to Kovar Scholarship Awards
 - f. Consideration and Approval Regarding Proposed Employee COVID Stipend Resolution
 - g. Consider and Approve Budget Amendment
 - h. Consider and Approve Changes to DEC (Local)
 - i. Consideration of Adopting Rate for Local Leave at Separation According to DEC (Local)
 - j. Consideration of Facility Rental Rates

k. Consideration of Voluntary COVID Testing at CISD

G. Consent Agenda

a. Minutes

b. Financial Report

c. Approve Gifts and Donations

1. Caldwell Brethren Church - \$100

2. Wal-Mart - \$1,000

H. Executive Session (Closed)

a. Personnel

b. Consideration of Resignation Agreement with Administrator

I. Action Items Resulting From Executive Session

a. Personnel

b. Consideration of Resignation Agreement With Administrator

J. Adjourn