

# Agenda of Regular Meeting

## The Board of Trustees Caldwell ISD

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A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Monday, January 25, 2021, 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. Annual Report and Texas Academic Performance Report(s)
- E. Superintendent's Report (Information Only)
  - a. Board Appreciation Month
  - b. COVID-19 Update
  
  - c. Enrollment Numbers
  - d. Board Activity Calendar
  - e. Update on Reading Academies
  - f. 2018 Bond Update
- F. New Business (Action Items)
  - a. Consider and Approve Purchase of Furniture, Fixtures, and Equipment at new PK-3rd Campus and Junior High Library/Classrooms
  - b. Call for General Election
  - c. Consider and Approve Update to Kovar Scholarships
  - d. Financial Planning for the Future (2021-2022 Budget Update)
  - e. Consider and Approve Budget Amendment
  - f. Consider and Approve Changes to the 2020-2021 District Calendar
  - g. Consider and Approve Policy Update 116  
*AIA (Legal) - Accountability: Accreditation and Performance Indicators*

*AIB (Legal) - Accountability: Performance Reporting*  
*AIC (Legal) - Accountability: Interventions and Sanctions*  
*BE (Legal) - Board Meetings*  
*BJCB (Legal) - Superintendent: Professional Development*  
*C (Legal) - Business and Support Services*  
*CBB (Legal) - State and Federal Revenue Sources: Federal*  
*CCG (Legal) - Local Revenue Sources: Ad Valorem Taxes*  
*CE (Legal) - Annual Operating Budget*  
*CFC (Legal) - Accounting: Audits*  
*CKB (Legal) - Safety Program/Risk Management: Accident Prevention and Reports*  
*CO (Legal) - Food and Nutrition Management*  
*COA (Legal) - Food and Nutrition Management: Procurement*  
*COB (Legal) - Food and Nutrition Management: Free and Reduced-Price Meals*  
*CQA (Legal) - Technology Resources: District, Campus, and Classroom Websites*  
*CX (Legal) - Contracts and Facilities*  
*DAA (Legal) - Employment Objectives: Equal Employment Opportunity*  
*DBA (Legal) - Employment Requirements and Restrictions: Credentials and Records*  
*DEAA (Legal) - Compensation Plan: Incentives and Stipends*  
*DH (Exhibit) - Employee Standards of Conduct*  
*DIA (Legal) - Employee Welfare: Freedom and Discrimination, Harassment, and Retaliation*  
*DP (Legal) - Personnel Positions*  
*EHAC (Legal) - Basic Instructional Program: Required Instruction (Secondary)*  
*EHBC (Legal) - Special Programs: Compensatory/Accelerated Services*  
*EIF (Legal) - Academic Achievement: Graduation*  
*EKB (Legal) - Testing Programs: State Assessment*  
*EKBA (Legal) - State Assessment: English Language Learners/LEP Students*  
*FDD (Legal) - Admissions: Military Dependents*  
*FFEB (Legal) - Counseling and Mental Health: Mental Health*  
*FFG (Legal) - Student Welfare: Child Abuse and Neglect*  
*FFH (Legal) - Student Welfare: Freedom From Discrimination, Harassment, and Retaliation*  
*FL (Legal) - Student Records*  
*GNC (Legal) - Relations with Educational Entities: Colleges and Universities*  
*GRA (Legal) - Relations with Governmental Entities: State and Local Governmental Authorities*  
*GRAA (Legal) - State and Local Governmental Authorities: Law Enforcement Agencies*

h. Consider and Approve Seat Belts for Bus

i. Consider and Approve Purchase of a School Bus

j. Consider and Approve Resolution Granting the Superintendent Authority to Provide Extended Leave for Employees due to COVID-19 Pandemic.

k. Computer Rotation Update

l. Consider and Approve Annual Chromebook Purchase per Rotation Schedule

m. Consider and Approve Update on Administrative Pay Scale

#### G. Consent Agenda

a. Minutes

b. Financial Report

c. Quarterly Investment Report

H. Executive Session (Closed)

- a. Personnel
- b. Superintendent Evaluation and Contract
- c. Update on Principal Search

I. Action Items Resulting From Executive Session

- a. Personnel
- b. Consider and Approve Superintendent's Contract and Salary

J. Adjourn