

# 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, March 22, 2021, beginning at 6:00 PM in the Caldwell High School Auditorium.

<https://us02web.zoom.us/j/87445017650?pwd=UnNGcnpSeHRpelFWU01nY3B4ekk4Zz09>

***Executive Session may move for Board Members only to the Multipurpose Room but will resume in the Auditorium to Adjourn.***

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. Recognition of Staff, Students and SRO's
  - b. COVID-19 Update
  - c. Enrollment Report
  - d. Bond 2018 Report
- E. New Business (Action Items)
  - a. Consider and Approve Design Schematic of Ag Shop Improvements
  - b. Consider and Approve Procurement Method for Ag Shop Improvements
  - c. Consider Resolution on Masks Mandate
  - d. Consider and Approve School Health Advisory Council (SHAC) Recommendation on Wellness Plan
  - e. Consider and Approve Adjustments to Administrator, Paraprofessional/Clerical and Auxiliary Pay Grade System for 2021-2022
  - f. Consider and Approve Teacher Salary Schedule for 2021-2022
  - g. Consider and Approve Health Insurance Contribution for 2021-2022
  - h. Consider and Approve Resolution Amending Authorized Representatives for Texpool, Texas Class, and First Public to be Andrew Peters and Angie Zamora

- i. Prioritize Projects for Remainder of School Year
- j. Preview of 2021-2022 Budget
- k. Review of Current Budget
- l. Consider and Approve Budget Amendment(s)
- F. Consent Agenda
  - a. Minutes
  - b. Financial Report
  - c. Approve Gifts and Donations
- G. Executive Session (Closed)
  - a. Personnel
- H. Action Items Resulting From Executive Session
  - a. Personnel
- I. Adjourn