

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, April 26, 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. "Music In Our Schooling" CHS Jazz Band
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Recognize Students & Staff
 - b. Recognize Outgoing Board Member
 - c. COVID-19 Update
 - d. Enrollment Report
 - e. Graduation Plans
 - f. Caldwell Education Leadership Foundation Banquet
 - g. Future Board Meeting Dates
 - h. Bond 2018 Report
- F. New Business (Action Items)
 - a. Consider and Approve Weight Room Equipment for the New Junior High School
 - b. Consideration and Possible Approval of Change Order to the Intermediate School Weight Room & Field House Contract with Perry Construction in an Amount not to exceed \$675,000 for Improvements to Caldwell High School Ag Facilities
 - c. Consider and Approve Procurement Method for Bus Barn Replacement and Improvements
 - d. Presentation and Discussion of Caldwell High School Improvement Options
 - e. Consider Approval of Local Policy Updates:
EIC (Local) Academic Achievement Class Ranking

GKD (Local) Community Relations Nonschool Use of School Facilities
FFA (Local) Student Welfare Wellness and Health Services

f. Consider and Approve Child Nutrition Program Financial Management and Procurement Procedures

g. Consider and Approve TEKS Certification for 2021-2022

h. Consider and Approve Resolution for Depository Services

i. Legislative Update

G. Consent Agenda

a. Meeting Minutes

b. Financial Report

H. Adjourn