

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, June 28, 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. ESSER Funds
- E. Superintendent's Report (Information Only)
 - a. Bond 2018 Report
 - b. Review of Federal Grants: Title I, II, III, IV, Perkins, and Rural-Low Income
 - c. Preview of STAAR Assessment Results
 - d. Updated COVID Guidance from TEA
 - e. Review Financial Reports
 - f. Enrollment Report
 - g. Upcoming Board Training & Legislative Update
- F. New Business (Action Items)
 - a. Consider and Approve Resolution Designating Tax Rate Calculation Officer for 2021-2022
 - b. Consider and Approve Compensation Plan
 - c. Consider and Approve Health Insurance Contribution for 2021-2022
 - d. Consider and Approve General Operating, Child Nutrition and Debt Service Budgets for 2021-2022.
 - e. Consider and Approve WMS Construction to Paint the New Intermediate Interior Building
- G. Consent Agenda
 - a. Meeting Minutes

b. Budget Amendment

c. Policy Update 117

- AIC (Legal) - ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS*
- BBC (Legal) - BOARD MEMBERS: VACANCIES AND REMOVAL FROM OFFICE*
- BBD (Exhibit) - BOARD MEMBERS: TRAINING AND ORIENTATION*
- BJCE (Legal) - SUPERINTENDENT: SUSPENSION/TERMINATION DURING CONTRACT*
- C (Legal) - BUSINESS AND SUPPORT SERVICES*
- CBB (Legal) - STATE AND FEDERAL REVENUE SOURCES: FEDERAL*
- CH (Legal) - PURCHASING AND ACQUISITION*
- CH (Local) - PURCHASING AND ACQUISITION*
- CHE (Legal) - PURCHASING AND ACQUISITION: VENDOR DISCLOSURES AND CONTRACTS*
- CL (Legal) - BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT*
- CV (Legal) - FACILITIES CONSTRUCTION*
- CV (Local) - FACILITIES CONSTRUCTION*
- CVA (Legal) - FACILITIES CONSTRUCTION: COMPETITIVE BIDDING*
- CVB (Legal) - FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS*
- CVC (Legal) - FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AGENT*
- CVD (Legal) - FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AT-RISK*
- CVE (Legal) - FACILITIES CONSTRUCTION: DESIGN-BUILD*
- CVF (Legal) - FACILITIES CONSTRUCTION: JOB ORDER CONTRACTS*
- DEC (Local) - COMPENSATION AND BENEFITS: LEAVES AND ABSENCES*
- EHAA (Legal) - BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)*
- EHBA (Legal) - SPECIAL PROGRAMS: SPECIAL EDUCATION*
- EHBAA (Legal) - SPECIAL EDUCATION: IDENTIFICATION, EVALUATION, AND ELIGIBILITY*
- EHBAB (Legal) - SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM*
- EHBAC (Legal) - SPECIAL EDUCATION: STUDENTS IN NONDISTRICT PLACEMENT*
- EHBAD (Legal) - SPECIAL EDUCATION: TRANSITION SERVICES*
- EHBC (Legal) - SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES*
- EIF (Legal) - ACADEMIC ACHIEVEMENT: GRADUATION*
- EKB (Legal) - TESTING PROGRAMS: STATE ASSESSMENT*
- EL (Legal) - CAMPUS OR PROGRAM CHARTERS*
- FFAC (Legal) - WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT*

H. Executive Session (Closed)

a. Personnel

I. Action Items Resulting From Executive Session

a. Personnel

J. Adjourn