

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, July 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. Public Input
- D. Superintendent's Report (Information Only)
 - a. Recognize Students & Staff
 - b. Bond 2018 Report
 - c. Facilities Update
 - d. Partnering with City of Caldwell - Streets/Crosswalks
 - e. Enrollment Projections
 - f. COVID-19 Update
 - g. Upcoming Board Events
 - h. Financial Reports
 - i. Property Value
- E. New Business (Action Items)
 - a. Consider and Approve Student Code of Conduct
 - b. Review Student Handbook
 - c. UIL and Homeschool Participation
 - d. Consider and Approve T-TESS Timelines and Appraisers for 2021-2022
 - e. Discussion regarding HB4545, Accelerated Learning, Texas COVID Learning Acceleration Supports (grant), Aggie Term program, and about Teacher Incentive Program (HB3/2019)
 - f. Consider and Approve New Flooring for the Weight Room
 - g. Consider and Approve Property and Casualty Insurance

h. Consideration and/or action to approve an Agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent

i. Consideration of Seatbelts on New Buses

j. Consider and Approve Purchase of New Buses

F. Consent Agenda

a. Meeting Minutes

b. Budget Amendment

c. Approve Gifts and Donations

d. Extension Office Adjunct Faculty and Extracurricular Status Request

G. Executive Session (Closed)

a. Formative Superintendent Evaluation (Semi-Annual Activity)

b. Personnel

H. Action Items Resulting From Executive Session

a. Personnel

I. Adjourn