

# 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, August 23, 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. Budget and Proposed Tax Rate
- E. Superintendent's Report (Information Only)
  - a. Enrollment Report
  - b. Bond 2018 Report
  - c. Facilities and Transportation Report
  - d. Legislative Update Training
  - e. Finance Reports
- F. New Business (Action Items)
  - a. Consideration of 2022 Budget
  - b. Consider a Resolution Adopting the Tax Rate for the 2021-2022 Fiscal Year
  - c. Consider and Approve Delegate to TASB Convention
  - d. Consider and Approve Contract with Texas Association of School Boards for Superintendent Search
  - e. Consider and Approve Assisting City of Caldwell with Road Improvements
  - f. Discuss Non-Bond Facility Improvements
  - g. Proposal for Extended Program Management Services for Non-Bond Projects
  - h. Consideration of Replacement of Auditorium Seats
  - i. Consider and Approve Change to Meal Rate Reimbursement for Staff and Students

j. Review of F.I.R.S.T - Financial Integrity Rating System of Texas

k. Consider and Approve Resolution to Approve the Burleson County Elections Administrator to Adopt Hart Valley's new Voting Equipment

l. Consider and Approve Homeschoolers in Sub-Varsity UIL Activities

m. COVID-19 Protocols

G. Consent Agenda

a. Meeting Minutes

b. Budget Amendment to Establish Sub Fund for Caldwell Education and Leadership Foundation

c. Budget Amendment to Establish Sub Fund for Non Board Projects

d. Approve Gifts and Donations

H. Executive Session (Closed)

*The board may go into a closed session according to the guidelines found in Board Policy BEC Legal and Texas Education Code, Chapter 551.*

a. Personnel  
*TEC 551.047*

b. Security Issues

c. Superintendent Contract

I. Action Items Resulting From Executive Session

a. Personnel  
*TEC 551.047*

b. Security Issues

c. Superintendent Contract

J. Adjourn