

Agenda of Special Meeting

The Board of Trustees Caldwell ISD

A Special Meeting of the Board of Trustees of Caldwell ISD will be held Wednesday, September 15, 2021, beginning at 6:00 PM in the Central Administration Building.

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/Prayer
- C. Public Input
- D. New Business
 - a. Review of Bond Projects
 - b. Review of Athletic Improvement Projects/Tennis Courts
 - c. Consideration and Possible Approval of Competitive Sealed Proposals as the Preferred Delivery Method for Installation of Artificial Turf at the Caldwell High School Baseball and Softball Fields, Including Associated Upgrades
 - d. Consideration and Possible Approval of Job Order Contracting or Competitive Sealed Proposals as the Preferred Delivery Method for New Tennis Courts at Caldwell High School
 - e. Consideration and Possible Approval of Job Order Contracting as the Preferred Delivery Method for New Concessions and Restroom Facility for Tennis Courts at Caldwell High School
 - f. Consideration and Possible Approval of Job Order Contracting as the Preferred Delivery Method for New Concessions, Restrooms and Press Box for Baseball Field at Caldwell High School
 - g. Proposal for Extended Program Management Services for Non-Bond Projects
- E. Adjourn