

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, November 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 and Prayer
- C. Public Input
- D. Superintendent's Report (Information Only)
 - a. Recognize Students & Staff
 - b. COVID-19 Update
 - c. Enrollment Report
 - d. Finance Reports
 - e. Child Nutrition Report
 - f. Bond 2018 Report
- E. New Business (Action Items)
 - a. Consider and Approve Contract with T.F. Harper and Associates for Construction of Tennis Courts and Concessions/Restroom Facilities
 - b. Consider and Accept 2021 Financial Audit
 - c. Consider and Accept District Improvement Plan
 - d. Consider and Accept Transportation Handbook
 - e. Consider and Approve Chromebook Purchase
 - f. Consider and Approve Local Policies Regarding Early Childhood and Dyslexia
 - EHB(Local) - Curriculum Design Special Programs*
 - EHBAALocal) - Special Education Identification, Evaluation, and Eligibility*
 - g. Consider and Approve Update to Policy 118
 - A (Legal) - Basic District Foundations*
 - AE(Legal) - Educational Philosophy*
 - AG(Legal) - Home-Rule Districts*
 - AIA(Legal) - Accountability: Accreditation and Performance*

AIB(Legal) - Accountability: Performance Reporting
AIC(Legal) - Accountability: Interventions and Sanctions
AIE(Legal) - Accountability: Investigations
BA(Legal) - Board Legal Status
BAA(Legal) - Board Legal Status: Powers and Duties
BBA(Legal) - Board Members: Eligibility/Qualifications
BBBA(Legal) - Elections: Conducting Elections
BBBB(Legal) - Elections: Post-Election Procedures
BBBD(Legal) - Elections: Campaign Ethics
BBD(Legal) - Board Members: Training and Orientation
BBFA(Legal) - Ethics: Conflict of Interest Disclosures
BDF(Legal) - Board Internal Organization: Citizen Advisory Committees
CBA(Legal) - State and Federal Revenue Sources: State
CBB(Legal) - State and Federal Revenue Sources: Federal
CCG(Legal) - Local Revenue Sources: Ad Valorem Taxes
CCGA(Legal) - Ad Valorem Taxes: Exemptions and Payments
CCH(Legal) - Local Revenue Sources: Appraisal District
CDC(Legal) - Other Revenues: Gifts and Solicitations
CE(Legal) - Annual Operating Budget
CFA(Legal) - Accounting: Financial Reports and Statements
CFC(Legal) - Accounting: Audits
CFD(Local) - Accounting: Activity Funds Management
CH(Legal) - Purchasing and Acquisition
CHE(Legal) - Purchasing and Acquisition: Vendor Disclosures and Contracts
CHF(Legal) - Purchasing and Acquisition: Payment Procedures
CHG(Legal) - Purchasing and Acquisition: Real Property and Improvements
CHH(Legal) - Purchasing and Acquisition: Financing Personal Property Purchases
CK(Legal) - Safety Program/Risk Management
CKA(Legal) - Safety Program/Risk Management: Inspections
CKB(Legal) - Safety Program/Risk Management: Accident Prevention and Reports
CKC(Legal) - Safety Program/Risk Management: Emergency Plans
CKD(Legal) - Safety Program/Risk Management: Emergency Medical Equipment and Procedures
CKE(Legal) - Safety Program/Risk Management: Security Personnel
CKEA(Legal) - Security Personnel: Commissioned Peace Officers
CKEB(Legal) - Security Personnel: School Marshals
CKEC(Legal) - Security Personnel: School Resource Officers
CLA(Legal) - Buildings, Grounds, and Equipment Management: Security
CLE(Legal) - Buildings, Grounds, and Equipment Management: Flag Displays
CMD(Legal) - Equipment and Supplies Management: Instructional Materials Care and Accounting
CNA(Legal) - Transportation Management: Student Transportation
CNC(Legal) - Transportation Management: Transportation Safety
CO(Legal) - Food and Nutrition Management
CQ(Legal) - Technology Resources
CQA(Legal) - Technology Resources: District, Campus, and Classroom Websites
CQB(Legal) - Technology Resources: Cybersecurity
CQB(Local) - Technology Resources: Cybersecurity
CRD(Legal) - Insurance and Annuities Management: Health and Life Insurance
CV(Legal) - Facilities Construction
CVB(Legal) - Facilities Construction: Competitive Sealed Proposals
DBA(Legal) - Employment Requirements and Restrictions: Credentials and Records
DC(Legal) - Employment Practices

DEA(Legal) - Compensation and Benefits: Compensation Plan
DEAA(Legal) - Compensation Plan: Incentives and Stipends
DEC(Legal) - Compensation and Benefits: Leaves and Absences
DECB(Legal) - Leaves and Absences: Military Leave
DFE(Legal) - Termination of Employment: Resignation
DFE(Local) - Termination of Employment: Resignation
DG(Legal) - Employee Rights and Privileges
DGC(Legal) - Employee Rights and Privileges: Immunity
DH(Legal) - Employee Standards of Conduct
DIA(Legal) - Employee Welfare: Freedom From Discrimination, Harassment, and Retaliation
DMA(Legal) - Professional Development: Required Staff Development
DP(Legal) - Personnel Positions
DP(Local) - Personnel Positions
E(Legal) - Instruction
EB(Legal) - School Year
EEB(Legal) - Instructional Arrangements: Class Size
EEL(Legal) - Instructional Arrangements: Contracts with Outside Agencies
EF(Legal) - Instructional Resources
EHA(Legal) - Curriculum Design: Basic Instructional Program
EHAA(Legal) - Basic Instructional Program: Required Instruction (All Levels)
EHAA(Local) - Basic Instructional Program: Required Instruction (All Levels)
EHAD(Legal) - Basic Instructional Program: Elective Instruction
EHBAB(Legal) - Special Education: ARD Committee and Individualized Education Program
EHBB(Legal) - Special Programs: Gifted and Talented Students
EHBC(Legal) - Special Programs: Compensatory/Accelerated Services
EHBC(Local) - Special Programs: Compensatory/Accelerated Services
EHBE(Legal) - special Programs: Bilingual Education/ESL
EHBF(Legal) - Special Programs: Career and Technical Education
EHBG(Legal) - Special Programs: Prekindergarten
EHBK(Legal) - Special Programs: Other Instructional Initiatives
EHDD(Legal) - Alternative Methods for Learning Credit: College Course Work/Dual Credit
EI(Legal) - Academic Achievement
EIE(Legal) - Academic Achievement: Retention and Promotion
EIE(Local) - Academic Achievement: Retention and Promotion
EIF(Legal) - Academic Achievement: Graduation
EK(Legal) - Testing Programs
EKB(Legal) - Testing Programs: State Assessment
EKBA(Legal) - State Assessment: English Learners/Emergent Bilingual Students
EL(Legal) - Campus or Program Charters
EMB(Legal) - Miscellaneous Instructional Policies: Teaching About controversial Issues
EMI(Legal) - Miscellaneous Instructional Policies: Study of Religion
FD(Legal) - Admissions
FDA(Legal) - Admissions: Interdistrict Transfers
FDAA(Legal) - Interdistrict Transfers: Public Education Grants
FDE(Legal) - Admissions: School Safety Transfers
FDE(Local) - Admissions: School Safety Transfers
FEA(Legal) - Attendance: Compulsory Attendance
FEA(Local) - Attendance: Compulsory Attendance
FEC(Legal) - Attendance: Attendance for Credit
FEC(Local) - Attendance: Attendance for Credit
FED(Legal) - Attendance: Attendance Enforcement
FFAC(Legal) - Wellness and Health Services: Medical Treatment
FFB(Legal) - Student Welfare: Crisis Intervention

FFBA(Legal) - Crisis Intervention: Trauma-Informed Care
FFE(B)Legal) - Counseling and Mental Health: Mental Health
FFG(Legal) - Student Welfare: Child Abuse and Neglect
FFG(Local) - Student Welfare: Child Abuse and Neglect
FFH(Legal) - Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
FFI(Legal) - Student Welfare: Freedom from Bullying
FL(Legal) - Student Records
FL(Local) - Student Records
FM(Legal) - Student Activities
FNCD(Legal) - Student Conduct: Tobacco Use and Possession
FNCG(Legal) - Student Conduct: Weapons
FNG(Legal) - Student Rights and Responsibilities: Student and Parent Complaint/Grievances
FOC(Legal) - Student Discipline: Placement in a Disciplinary Alternative Education Setting
FOD(Legal) - Student Discipline: Expulsion
FOF(Legal) - Student Discipline: Students with Disabilities
GBA(Legal) - Public Information Program: Access to Public Information
GBAA(Legal) - Information Access: Requests for Information
GKA(Legal) - Community Relations: Conduct on School Premises
GKD(Legal) - Community Relations: Nonschool use of School Facilities
GKE(Legal) - Community Relations: Business, Civic, and Youth Groups
GNB(Legal) - Relations with Educational Entities: Regional Education Service Centers
GNC(Legal) - Relations with Educational Entities: Colleges and Universities
GRB(Legal) - Relations with Governmental Entities: Interlocal Cooperation Contracts

F. Consent Agenda

- a. Meeting Minutes
- b. Budget Amendment

G. 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. Consultation with Attorney and Discussion Regarding Personnel Investigation Results
TGC 551.071 and 551.074

H. Action Items Resulting From Executive Session

I. Adjourn