

# 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, December 13, 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. Recognize Students & Staff
- D. Public Input
- E. Superintendent's Report (Information Only)
  - a. COVID-19 Update
  - b. Enrollment Report
- F. Finance Reports
- G. Bond 2018 Report
- H. New Business (Action Items)
  - a. Consider and Approve the School Health Advisory Committee (SHAC) Members for 2021-2023
  - b. Consider and Approve Agreement with Healthpoint
  - c. Consider and Approve Campus Improvement Plan (CIP)
  - d. Consider and Approve 2022-2023 Budget Calendar
  - e. Discuss RFP for Demographic Analysis and Enrollment Projections
  - f. Discussion of RFQ for Financial Advisor
  - g. Discussion of RFQ for Investment Management Services
  - h. Discuss RFP for Employee Benefits Agent of Record, Enrollment and Administration Services
- I. Consent Agenda
  - a. Meeting Minutes
- J. 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

K. Adjourn