

# 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, January 24, 2022, 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. Informational Reports
  - a. ESSER Plan Review
  - b. Finance Reports
  - c. Bond 2018 Report
  - d. Boys & Girls Club Presentation
- F. Superintendent's Report (Information Only)
  - a. COVID-19 Update
  - b. Enrollment Report
  - c. Recognition of School Board Appreciation Month
  - d. Upcoming Board Training
    - 1. Winter Governance Training
    - 2. SLI Training
  - e. Annual Report
- G. New Business (Action Items)
  - a. Call for General Election for Three Trustee Positions
  - b. Consider and Approve Board of Trustees Standard Operating Procedures
  - c. Consider and Approve the Amended Boys and Girls Club Lease Agreement
  - d. Consider and Approve DAEP Construction

e. Consider and Approve Benefits and Administrative Services

f. Consider and Approve Financial Advisor

g. Discuss ESL Incentive

H. Consent Agenda

a. Meeting Minutes

I. 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 Update

*TEC 551.047*

J. Adjourn