

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, March 28, 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. Construction Update
 - b. Finance Reports
- F. Superintendent's Report (Information Only)
 - a. COVID-19 Update
 - b. Enrollment Report
 - c. Budget Workshop Date Announcement - April 13th
- G. New Business (Action Items)
 - a. Consider and Approve Administrative Professional Compensation Plan for 2022-2023
 - b. Approve District of Innovation Plan Renewal
 - c. Consider and Approve Resolution Convening the SHAC for the Purpose of Making Recommendations Regarding the Curriculum Materials
 - d. Consider and Approve Purchase Over \$50,000
 - e. Accept the Softball and Baseball Turf Projects
 - f. Consider and Approve Investment Management Services Provider
 - g. Discuss and Consider Adoption of the Burleson County FEMA Approved Hazard Mitigation Plan
 - h. Consider and Approve Budget Amendment
 - i. Consider and Approve Date to Canvass Election

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

b. Discuss Teacher Contracts

J. Action from Executive Session

K. Adjourn