

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, June 27, 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. Public Hearing
 - a. Tax Rate and Budget
 - b. ESSA Hearing
 - c. ESSER Hearing
- D. Recognize Students
- E. Public Input
- F. Superintendent's Report (Information Only)
 - a. Enrollment Report
 - b. Recognition
- G. Informational Reports
 - a. Construction Update
 - b. Finance Reports
 - c. SHAC Update
 - d. Homeschool Participation
- H. New Business (Action Items)
 - a. Possible Action to Accept Resignation of Trustee
 - b. Consider and Approve Board of Trustee Nominee to Serve as a Member of the TASB Board of Directors, Region 6, Position A
 - c. Approve Board Operating Procedures
 - d. Consider and Approve SHAC Recommendation for Sex Ed Curriculum

e. Accept the Weightroom and Ag Projects

f. Approve 2022-2023 Budget

g. Consideration and Possible Approval of Palasota Contracting, LLC as the low bidder to Specifications and Authorize the Superintendent of Schools to Negotiate and enter into a Contract for the Parking Lot and Access Road Improvements at Caldwell High School

h. Purchases Over 50K

1. Child Nutrition- Labatt Food Service: Not to exceed \$500,000

2. Child Nutrition- New Dairy, LLC: Not to exceed \$100,000

3. District: WMS- Auditorium Paint: \$61,812

4. CTE: BPI- Greenhouse Repairs: \$59,507

5. District: Pavecon- Asphalt Repair: \$468,845

i. Consider and Approve Budget Amendment

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 Update

TEC 551.047

K. Adjourn