

# 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, October 26, 2020, 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. COVID-19 Update
  - b. Enrollment Numbers
  - c. 2018 Bond Update
  - d. Kavon Novak - Quarterly Investment Report of Scholarship Funds
  - e. Caldwell Education Leadership Foundation update on Fundraising and Teacher Grants
  - f. Partnering with City of Caldwell for Cares Act Funds
- E. New Business (Action Items)
  - a. Consider and Approve Selection of Procurement Process for the CJHS Weight Room and Locker Room
  - b. Review of 2019-2020 Budget & Projected Fund Balance
  - c. Discussion of Facility Plans for CISD Cafeterias
  - d. Consider and Approve Purchase of Cafeteria Equipment
  - e. Consider and Approve Budget Amendment
  - f. Consider and Approve Resolution to Appoint Louise Pruett to the Burleson County Appraisal District Board
  - g. Approve Calendar Revisions for 2020-2021
  - h. Consider and Approve Resolution to Reduce Teacher Evaluations for 2020-2021 Only
  - i. Discussion of Ways to Assist Staff During COVID-19
- F. Consent Agenda

- a. Minutes
- b. Financial Report
- c. Quarterly Investment Report
- d. Approve Gifts and Donations
  - 1. Cops for Kids
  - 2. Aggieland Home School
  - 3. St. Mary's Women's Club
- G. Executive Session (Closed)
  - a. Personnel
    - 1. Paraprofessional
    - 2. Teacher
    - 3. Superintendent
  - b. Consideration of Resignation Agreement With Administrator
- H. Action Items Resulting From Executive Session
  - a. Personnel
    - 1. Paraprofessional
    - 2. Teacher
    - 3. Superintendent
  - b. Consideration of Resignation Agreement With Administrator
- I. Adjourn