

Board Briefs

November 2017

This document has been created by the superintendent to help communicate with the staff and community what is happening at Caldwell ISD.

The board met on Monday, October 23, 2017. The superintendent gave the following reports or recognitions.

1. Mr. Robert Gadbois, of Owner's Building Resource made a presentation on the work and priorities of the Facilities Task Force. The task force is a group of community members that have examined the current facilities and uses and made some recommendations for the ISD.
2. Enrollment is up, 1808.
3. The Board selected E3 as the firm to move forward on with the HVAC project at the high school. Mr. Peters is to negotiate a contract and bring it back to the board.
4. Next Board meeting is Nov. 27th after the Thanksgiving holiday to work with the Facilities Task Force; then the next regular meeting will be December 18th due to Christmas holiday.
5. The Board accepted the auditor's report on fiscal year 2017's finances. There were no findings. The fund balance decreased a bit over \$300,000, leaving about \$3.7 million in fund balance (savings of the district).
6. The board voted to have Carla Patranella to serve as one of our representatives on the Burleson County Appraisal Board. She replaces Janet Carrigan.
7. Local Policy Update 109 from TASB was approved as was a small change to DEC Local regarding employee extended leave.
8. The board approved the financial report, took a look at upcoming events, and asked that in a future meeting, the board could discuss a public relations position.
9. The Board adjourned at 8:53 p.m.