

## Board Briefs

### March 2018

*This document has been created by the superintendent to help communicate with the staff and community what is happening at Caldwell ISD. The board of trustees meet on Monday, March 26 at 6:30 p.m.*

1. The Board opened with prayer and the pledge.
2. Mrs. Kolinek and Mr. Ofczarzak spoke in the public comment section about the possible moving of the sixth grade to Intermediate and third grade to Elementary.
3. The Board recognized the BPA students for their accomplishments at State.
4. The Board recognized the CMS 115 students that participated in Academic UIL activities.
5. The Board recognized the CMS students who were honored by the VFW Hall for the Patriot's Pen Essay Contest: Jacy Anderson, Caylee Garza, and Ross Dubois.
6. The Board recognized Mr. Cochran from CMS who was recognized as the the Smart/Maher VFW National Citizenship Education Teacher Award for 2018.
7. The Board recognized Brady Beavers and Kim Ochs for their dedication in helping with all of the maintenance issues recently due to weather, etc. Many of you may not realize that they work with a significantly less staff than in years past.
8. Mr. Peters introduced Officer Pacer Lednicky as our new SRO and later in the meeting Mr. Cody Knott as the new band director.
9. Mr. Peters gave a brief update on the bond election.
10. Mr. Peters reported on the damage to the campuses due to the hail and then the process we are going to deal with regarding the insurance companies. All the roofs took on some damage and the elementary took in water in at least 9 classrooms. Thanks to the staff of the campus, maintenance, ServPro, and some high school students for preparing the elementary for the remediation.
11. Mrs. Susan Groce gave a presentation on Mind Play and the great results our teachers are getting.
12. The Board approved the contracts with E3 to replace the high school HVAC system and interior lighting for 3.5 million dollars. The bond will pay for this if it passes. If not, the district will have to take out a Maintenance Tax Note.
13. The Board approved the District of Innovation Plan, two policies to support it, and the district calendar.
14. The Board discussed the possibilities of moving the sixth grade to the Intermediate campus and the third grade to the Elementary campus. The item was not voted on as the Board asked Mr. Peters to gather some additional information. It is expected that the vote will take place in the April Board meeting.
15. The TEKS Certification was made so we could get our funding from TEA for next year's textbooks.
16. Mr. Peters pulled the agenda item to begin a PK 3 year old program.
17. The remaining Q Bond money was set aside for remediation to the lower campuses due to the weather. There is less than \$60,000 left.

18. A budget amendment was approved to cover maintenance costs that should be reimbursed by the insurance company.
19. The Board approved the Consent Agenda, Hired Cody Knott as the band director, and extended the contracts of the teachers as presented.