

Board Briefs

October 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. Peters gave a brief introduction to the Education foundation that will meet for their formal meeting on Oct. 30 at 5:30 pm.
2. Enrollment is up. 1802 with only a few Harvey students remaining.
3. The High School HVAC project is posted; proposals due first of November. Board will select firm at Nov. board meeting.
4. At the Nov. board meeting the Community Facility Task Force will make a report and recommendations. The board asked for the names of the facility task force that have been meeting regularly.
5. Next Board meeting is Nov. 13th due to the Thanksgiving holiday; then December 18th due to Christmas holiday.
6. New Business:
 - a. The Board reviewed the district's fund balances. In simple terms, this is the funds set aside like a savings accounts for specific purposes. The district has about \$4 million in varies funds for construction, improvements, and emergencies. This is about 1/3rd of the annual budget, which is appropriate for a Texas public school.
 - b. The Board approved a Resolution to move funds from one savings account to another.
 - c. The Board approved resurfacing the high school track because it is overdue and the track has some safety concerns. That work will begin Nov. 6.
 - d. The board gave approval for the district to exploring becoming a District of Innovation. Dr. Salazar, assist. Supt. discussed the process and the possible benefits.
 - e. The minutes, financial reports were all approved.
 - f. The board went to closed session to discuss personnel issues at 8:28 p.m.
 - g. The board came out of closed at 9:02 p.m.
 - h. The board voted to hire Ms. Applegate and Ms. Sims to teach at the Intermediate.
7. The Board adjourned at 9:02 p.m.