

Board Briefs

August 31, 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 Thursday, August 31, 2017. The superintendent gave the following reports or recognitions.

1. Denise Hornaday was recognized by TASB and the CISD board for her roll in communicating through the local paper the happenings at CISD.
2. New Staff members were introduced.
3. A weather update was given – we lost the first two days of school. The district will have those days forgiven by TEA.
4. The enrollment was stated: 1751.
5. A brief facilities report was presented. The formal community facility committee will present in October to the board.
6. A public hearing was held for the accountability rating.
7. A public hearing on the 2017-2018 budget was presented.
8. New Business:
 - a. The Tax Ratification Election was canvassed. It is official.
 - b. The tax rate was confirmed at 1.12671 for M & O and \$0 for I & S.
 - c. The budget was adopted.
 - d. A budget amendment to record the TRS on-behalf was approved.
 - e. The 2017-2018 goals were approved.
 - f. Local policy for teacher appraisals and the gifted and talented programs were approved.
 - g. The Teacher appraisal system calendar and a list of appraisers were approved.
 - h. Pam Evans was selected to represent the TASB board at the TASB delegate assembly.
 - i. The board discussed future training needs for themselves.
 - j. The minutes, financial reports and a gift were all approved.
 - k. The board went to closed session to discuss personnel issues at 7:58 p.m.
 - l. The board came out of closed at 8:52 p.m.
9. The Board adjourned at 8:53 p.m.