

# 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, May 16, 2022, 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. Canvass the May 7, 2022 Election Results
- D. Administer Oath of Office to New Trustees
- E. Recognize Students & Staff
- F. Public Input
- G. Superintendent's Report (Information Only)
  - a. Enrollment Report
  - b. Recognition
- H. Informational Reports
  - a. Construction Update
  - b. Finance Reports
  - c. Final Budget Forecast
- I. New Business (Action Items)
  - a. Reorganization of the Board
  - b. Consider and Approve Future Board Meeting Dates
  - c. Consider and Approve Budget and Tax Rate Hearing Notice
- J. Consent Agenda
  - a. Meeting Minutes
- K. Executive Session (Closed)  
*The board may go into a closed session according to the guidelines found in Board Policy BEC Legal and Texas Education Code, Chapter 551.*

a. Personnel Update  
*TEC 551.047*

L. Adjourn