

# 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, August 22, 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. Public Hearing
  - a. District Accountability Ratings Review Public Hearing
- D. Recognize Students & Staff
  - a. LTASB Recognition
- E. Public Input
- F. Superintendent's Report (Information Only)
  - a. Enrollment Report
- G. Informational Reports
  - a. Demographer Information Report - PASA
  - b. Construction Update
  - c. Finance Reports
- H. New Business (Action Items)
  - a. Consideration and Approval of a Resolution by the Board of Trustees of the Caldwell Independent School District Providing for the Defeasance and Calling for Redemption Certain Currently Outstanding Obligations; Directing that the Board Secretary, or Designee, Effectuate the Redemption of these Obligations; Authorizing the Execution of an Escrow Agreement; and other Matters in Connection Therewith
  - b. Consider and Approve the 2022-2023 Tax Rate
  - c. Budget Amendment
- I. Consent Agenda
  - a. Meeting Minutes

J. 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)*

b. Safety and Security Briefing: Discussion of deployment of security personnel and devices.

*(Tex. Gov't. Code, Sec. 551.076)*

c. Review applications for vacant trustee term.

*(Tex. Gov't. Code, Sec. 551.074)*

K. Action From Executive Session

a. Possible Action to Address Vacant Trustee Position

L. Adjourn