

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, September 26, 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. Administer Oath of Office to New Trustee
- D. Recognize Students & Staff
 - a. LTASB Recognition
- E. Public Input
- F. Superintendent's Report (Information Only)
 - a. Enrollment Report
 - b. Donation
- G. Informational Reports
 - a. Construction Update
 - b. Finance Reports
 - c. Summer Maintenance Update
- H. New Business (Action Items)
 - a. Consideration and Possible Action to Approve a Memorandum of Understanding Between Burleson County and Caldwell Independent School District
 - b. Approve District Improvement Plan
 - c. Approve Campus Improvement Plans
 - d. Consider and Approve Purchase over 50K
- 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 Government Code, Chapter 551.

a. Personnel Update

Texas Government Code, Section 551.074

b. Consultation with Attorneys Regarding Pending/Threatened Litigation.

Texas Government Code, Section 551.071

c. Consultation with the Attorney to Discuss any Settlement Proposal Made in the Pending Lawsuit Styled *Caldwell Independent School District – Caldwell Elementary v. Claycomb Associates, Inc., et. al*, Cause No. 30126, 21st Judicial District Court, Burleson County

Pursuant to Texas Government Code Section 551.071

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K. Action from Executive Session

a. Consideration and possible action to approve any settlement proposal in the pending lawsuit styled *Caldwell Independent School District – Caldwell Elementary v. Claycomb Associates, Inc., et. al*, Cause No. 30126, 21st Judicial District Court, Burleson County, Texas.

Pursuant to Texas Government Code Section 551.071

L. Adjourn