

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, October 24, 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. Recognize Students & Staff
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Enrollment Report
- F. Informational Reports
 - a. Construction Update
 - b. Finance Reports
 - c. EIC Committee Report
- G. New Business (Action Items)
 - a. Accept the Tennis Court Project
 - b. Consider and Approve Appointment to the Burleson County Appraisal District Board
 - c. Approve Financial Audit
 - d. Budget Amendment
- H. Consent Agenda
 - a. Meeting Minutes
- I. 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
- J. Adjourn