

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, April 24, 2023, 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
 - b. Senior Events
 - c. Recognition
- F. Informational Reports
 - a. Finance Reports
 - b. Budget Update
- G. New Business (Action Items)
 - a. First Reading of Proposed EIC (Local)
 - b. Consider and Approve Caldwell High School Restroom Bid
 - c. Discussion and Possible Action Regarding UIL Homeschool Participation
 - d. First Reading of Proposed Caldwell ISD Culture and Core Values for 2023-2024
 - e. Update on Board of Trustee Hours
- 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