

# Agenda of Regular Meeting

## The Board of Trustees Caldwell ISD

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A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Monday, May 22, 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. Administer Oath of Office
- D. Reorganization of the Board
- E. Recognize Students & Staff
- F. Public Input
- G. Superintendent's Report (Information Only)
  - a. Enrollment Report
  - b. Graduation Activities
  - c. Introductions
- H. Informational Reports
  - a. Finance Reports
  - b. Budget Update
- I. New Business (Action Items)
  - a. Consider and Approve Budget and Tax Rate Hearing Notice
  - b. Consider and Approve 2023-2024 Compensation Plan
  - c. Consider and Approve Staff Development Waiver
  - d. Consider and Approve EIC (Local)
  - e. Consider and Approve Caldwell ISD Culture and Core Values for 2023-2024
- 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