

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, June 26, 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. Public Hearing
 - a. Tax Rate and Budget
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Recognition
- F. Informational Reports
 - a. Finance Reports
 - b. Extracurricular Report
- G. New Business (Action Items)
 - a. Consider and Approve 2023 - 2024 Budget
 - b. Consider and Approve Budget Amendment
 - c. Consider and Approve Purchase Over 50K
 - d. Consider and Approve TEKS Certification for 2023-2024
 - e. Consider and Approve Policy Update 121
 - f. Consider and Approve 2023 - 2024 Standard Operating Procedures
- 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

b. Formative Superintendent Evaluation

J. Adjourn