

# 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, September 26, 2011, beginning at 6:30 PM in the Office.

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. Student/Staff Recognition

C. Consent Agenda

- a. Approval of Minutes of Previous Meetings
- b. Approval of Expenditures
- c. Approval of Tax Report
- d. Approval of Quarterly Investment Reports
- e. Approval of Budget Amendments

D. Public Input

**E. New Business**

- a. Consider Public Hearing for 2011 School FIRST (Financial Integrity Rating System of Texas) Rating
- b. Consider Campus Improvement Plans/Academics
- c. Technology Report
- d. Superintendent's Report:
  1. Enrollment
  2. Facility Planning
  3. October Calendar of Events
- e. Personnel and Student Issues
  1. Consider Resignations:
  2. Consider Employment:
  3. Student Legal Issue: Closed Session

#### 4. At-Will Employees: Information Only

F. Adjourn