

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, 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 Meeting
- b. Approval of Expenditures
- c. Approval of Tax Report
- d. Approval of Monthly Investment Reports
- e. Approval of Budget Amendments

D. Public Input

E. New Business

- a. Conduct Public Hearing to Possibly Tax Goods-In-Transit
- b. Consider Possible Action Regarding Resolution to Tax Goods-In-Transit
- c. Consider and Possible Approval of Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent Domain, as Required by Government Code Section 2206.101 (b)
- d. Consider Policy Update 91 Affecting (Local) Policies, (See Attached List)
- e. Consider Campus Improvement Plans/Part II
- f. Consider Approval of SHAC "School Health Advisory Council" Committee
- g. Aramark Food Service Report
- h. Superintendent's Report:
 - 1. Board Training Requirement
 - 2. First Six Weeks Report
 - 3. November Calendar of Events

4. UIL Reclassification & Realignment Update

i. Personnel and Student Issues

1. Consider Resignations:
2. Consider Employment:
3. At-Will Employees: Information Only

F. Adjourn