

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, August 28, 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
- F. Informational Reports
 - a. Summer Project Report
 - b. Caldwell ASPIRE Report
 - c. Finance Reports
- G. New Business (Action Items)
 - a. Consider and Approve Proposed Finding Regarding Budgetary Exemption from School Bus Seat Belt Requirement
 - b. Consider and Approve Purchase Over 50K
 - c. Consideration and Approval of a Resolution by the Board of Trustees of the Caldwell Independent School District Providing for the Defeasance and a Calling for Redemption Certain Currently Outstanding Obligations; Directing that the Board Secretary, or Designee, Effectuate the Redemption of these Obligations; Authorize the Execution of an Escrow Agreement; and other Matters in Connection Therewith
 - d. Consider and Approve Acceleration Exams
 - e. Consider and Approve District Performance Objectives
 - f. Consider and Approve Designated Nonbusiness Day for Public Information Act Response
 - g. Consider and Approve House Bill 3 Resolution
 - h. Discuss and Possibly Approve Board 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. Real Estate

c. Consultation with Attorney Regarding Personnel Matter

J. Executive Session Action (Open)

a. Possible Action on Items Discussed in Closed Session

K. Adjourn