

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, September 25, 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 Input

D. Superintendent's Report (Information Only)

a. Recognize Students & Staff

1. College Board Recognition

2. Student and Employee of the Month

b. Enrollment Report

E. Informational Reports

a. Collections Report/Update from Law Firm, John Banks

b. CTE Presentation

c. Review State Testing Results

d. Finance Reports

F. New Business (Action Items)

a. Consider and Approve 2024 Tax Rate

b. Consider and Approve the District Improvement Plan

c. Consider and Approve Campus Improvement Plans

d. Consider and Approve a Resolution Regarding SB 763

e. Consider and Approve Retaining Additional Legal Counsel Under Policy BDD (Local)

G. Consent Agenda

a. Meeting Minutes

H. 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

I. Adjourn