

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, November 28, 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 Monthly Investment Reports
- e. Approval of Budget Amendments

D. Public Input

E. New Business

- a. Consider Approval of Attendance Waiver Request
- b. Consider Policy Update 92 Affecting (Local) Policies, (See Attached)
- c. Consider Authorization of Tax Property Resale Deeds
- d. Consider Approval of Memorandum of Understanding Agreement Between State Health Service Region 7 and Caldwell Independent School District
- e. Athletic Director's Report
- f. Superintendent's Report:
 - 1. December Calendar of Events
 - 2. 2012-2013 School Calendar
- g. Personnel and Student Issues
 - 1. Consider Resignations:
 - 2. Consider Employment:

3. At-Will Employees: Information Only

4. Discuss Staffing Alignments and Future Plans for A.D. Position

F. Adjourn