

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, January 23, 2012, 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 Amendment

D. Public Input

E. New Business

- a. (a) Presentation by Claycomb Associates, Inc. Regarding District's Facilities Process Services
- (b) Presentation by TASB.
- b. Consider and Approve Training for Bond Development by TASB
- c. Consider and Approve Technology Upgrade Requests
- d. Consider Approval of Early Resignation Incentive
- e. Personnel and Student Issues
 - 1. Consider Resignations:
 - 2. Consider Employment:
 - 3. At-Will Employees: Information Only
 - 4. Review Property Acquisition Development- **Closed Session**
 - 5. Consider Superintendent's Performance Evaluation, Contract & Compensation

F. Adjourn