

# Agenda of Regular Meeting

## The Board of Trustees Caldwell ISD

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A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Monday, October 23, 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 Hearing
  - a. FIRST Reading
- D. Public Input
- E. Superintendent's Report (Information Only)
  - a. Enrollment Report
  - b. Recognize Students & Staff
    - 1. Fair Grand and Reserved Champions, Fair Queen, Little Miss
    - 2. Student and Employee of the Month
  - c. Cops for Kids - Peter Glidewell
  - d. Principal Month
- F. Informational Reports
  - a. Professional Development for Teacher Assistants
  - b. Finance Reports
  - c. Financial Audit
- G. New Business (Action Items)
  - a. Consider and Approve Financial Audit
  - b. Consider and Approve Budget Amendment
  - c. Consider and Approve Resolution to Appoint a Member to the Burleson County Appraisal District Board
- 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*

J. Adjourn