

# 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, March 25, 2024, 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

a. Student and Employee of the Month

b. Powerlifting Region Qualifiers

c. Basketball All District Awards

D. Public Input

E. Superintendent's Report (Information Only)

a. Enrollment Report

F. Informational Reports

a. Finance Reports

b. Trustee Report on Governance Camp

G. New Business (Action Items)

a. Consider and Approve Innovative Courses

b. First Reading of Board Self Evaluation Tool

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. Teacher Contracts

*TEC 551.047*

b. Personnel Update

J. Action from Executive Session

a. Consider and Approve Contracts

K. Adjourn