

# 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, April 22, 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. HS Solo/Ensemble
  - c. Lady Hornet Soccer
- D. Public Input
- E. Board of Trustees
  - a. Recognize Board of Trustee
  - b. Canvass Board Meeting Date
  - c. Update on Board of Trustee Hours
- F. Superintendent's Report (Information Only)
  - a. Enrollment Report
  - b. May End of Year Events
- G. Informational Reports
  - a. Finance Reports
  - b. Budget Update
  - c. Handle With Care
- H. New Business (Action Items)
  - a. Consider and Approve Proclamation 2024
  - b. Consider and Approve TEKS Certification for 2024-2025
  - c. Purchase Over \$50K
- I. Consent Agenda

a. Meeting Minutes

J. 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*

K. Adjourn