

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, May 20, 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. HS OAP
 - b. Track
 - c. Baseball & Softball
 - d. Tennis
- D. Public Input
- E. Board of Trustees
 - a. Administer the Oath of Office to Newly Elected Trustees
 - b. Reorganization of the Board
- F. Superintendent's Report (Information Only)
 - a. Introduction
 - b. Enrollment Report
 - c. Graduation Events
- G. Informational Reports
 - a. SHAC Update
 - b. Finance Reports
 - c. Budget Update
- H. New Business (Action Items)
 - a. Consider and Approve the 2024-2025 Compensation Plan
 - b. Consider and Approve Budget and Tax Rate Hearing Notice
 - c. Consider and Approve Purchase Over \$50K

d. Consider and Approve the Submission to the Texas Education Agency for a Low Attendance Waiver Day

e. Consider and Approve SHAC Requirements, HB 3908 - Tuckers Law

f. Review and Discuss Board Standard Operating Procedures

g. Consider and Approve Future Board Meeting Dates

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