

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, June 24, 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. Public Hearing
 - a. Tax Rate & Budget Hearing
- D. Recognize Staff & Students
 - a. ASPIRE Update
 - b. Golf
- E. Public Input
- F. Board of Trustees
 - a. Trustee Report on SLI Conference
- G. Informational Reports
 - a. AVID Update
 - b. Extracurricular Report - Fine Arts
 - c. Finance Reports
- H. New Business (Action Items)
 - a. Consider and Approve Budget Amendment
 - b. Consider and Approve Purchase Over \$50K
 - c. Consider and Approve the Bleacher Project Completion
 - d. Consider and Approve 2024-2025 Budget
 - e. Consider and Approve Update Policy 123
 - f. Consider and Approve Updated Legal Services Agreement
 - g. Consider and Approve 2024-2025 Board Standard Operating Procedures
- 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

K. Adjourn