

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, July 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. Public Hearing
 - a. ESSSA Hearing
- D. Public Input
- E. Informational Reports
 - a. Summer Project Update
 - b. Academic Update
 - c. Finance Reports
- F. New Business (Action Items)
 - a. Consider and Approve Resolution to Designate the 2024-2025 Tax Rate Calculation Officer Resolution
 - b. Consider and Approve Purchase over \$50K
 - c. Consider and Approve Meal Prices
 - d. Consider and Approve Professional Development Schedule
 - e. Consider and Approve T-TESS Appraisers
 - f. Consider and Approve the Student Code of Conduct
 - g. Review Student Handbook
 - h. Consider and Approve Extension Office Adjunct Faculty and Extracurricular Status Request
 - i. Consider and Approve TASA/TASB Delegate
- G. Consent Agenda
 - a. Meeting Minutes
- H. 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. Review Superintendent Mid-Year Formative Evaluation

I. Adjourn