

# 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, August 26, 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 of the Month
  - b. Employee of the Month
- D. Public Input
- E. Superintendent's Report (Information Only)
  - a. Enrollment Report
- F. Informational Reports
  - a. Extracurricular Report - Athletics
  - b. Communications Update
  - c. Finance Reports
  - d. HB 3 Goal Update
- G. New Business (Action Items)
  - a. Consider and Approve HB 3 Goals
  - b. Consider and Approve District Performance Objectives
  - c. Consider and Approve Staff Development Waiver
  - d. Consideration and Approval of a Resolution by the Board of Trustees of the Caldwell Independent School District Providing for the Defeasance and a Calling for Redemption Certain Currently Outstanding Obligations; Directing that the Board Secretary, or Designee, Effectuate the Redemption of these Obligations; Authorize the Execution of an Escrow Agreement; and other Matters in Connection Therewith
  - e. Consider and Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
- 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. Personnel

J. Adjourn