

# 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, December 16, 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
  - c. Football & Volleyball All District
- D. Public Input
- E. Board of Trustees Discussion
- F. Superintendent's Report (Information Only)
  - a. Welcome to the New Board Room
  - b. Enrollment Report
  - c. Introduction
- G. Informational Reports
  - a. ASPIRE Update
  - b. Finance Reports
- H. New Business (Action Items)
  - a. Consider and Approve Budget Calendar
  - b. Consider and Approve Academic Calendar
  - c. Consider and Approve Innovative Courses
  - d. Consider and Approve TASB Policy Update
  - e. Consider and Approve Legislative Priorities
  - f. Consider and Approve Resolution to Appoint a Member to the Burleson County Appraisal District Board
- 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.*

K. Adjourn