

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, February 24, 2025, 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. Special Olympics Recognition
 - d. UIL Awards
- D. Public Input
- E. Board of Trustees Discussion
 - a. LTASB Connect & Ignite Leadership Conference & Reunion
- F. Superintendent's Report (Information Only)
 - a. Enrollment Report
- G. Informational Reports
 - a. CCMR Update
 - b. Finance Reports
- H. New Business (Action Items)
 - a. Consider and Approve Audit Letter
 - b. Consider and Approve PK4, Child Care & After School Care Rates
 - c. Consider and Approve Cancellation of Election
 - d. Consider and Approve Kovar Scholarship Committee & Amounts
 - e. Consider and Approve Purchase Over \$50K
- 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. Administrator Contracts

K. Action from Executive Session

a. Consideration and Approval of Administrative Contracts

L. Adjourn