

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, April 28, 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. Junior High and High School OAP
 - d. HS Solo and Ensemble
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Enrollment Report
 - b. Update Board of Trustee Hours
 - c. May End of Year Events
- F. Informational Reports
 - a. Program Spotlight: Culinary
 - b. Budget/Legislative Update
 - c. Finance Reports
- G. New Business (Action Items)
 - a. Consider and Approve TEKS Certification of Provision of Instructional Material
 - b. Consider and Approve Purchase Over \$50K
 - c. Consider and Approve Summer Program for Emergent Bilingual Students
 - d. Discussion of Possible Clear Back Pack Policy for the 2025-2026 School Year
 - e. Discussion of the Board Standard Operating Procedures
- 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 Update

J. Adjourn