

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, June 23, 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
 - a. Baseball/Softball
- D. Public Hearing
 - a. Tax Rate & Budget Hearing
- E. Public Input
- F. Board of Trustees Discussion
 - a. SLI Update
- G. Superintendent's Report (Information Only)
 - a. Introduction
- H. Informational Reports
 - a. Program Spotlight: ASPIRE Update
 - b. Extracurricular Report - Athletics
 - c. Finance Reports
- I. New Business (Action Items)
 - a. Consider and Approve Purchase Over \$50K
 - b. Consider and Approve Budget Amendment
 - c. Consider and Approve 2025-2026 Budget
 - d. Consider and Approve Staff Development Waiver
 - e. Consider and Approve Instructional Materials Transition Plan for Bluebonnet Math
- J. Consent Agenda
 - a. Meeting Minutes

K. 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

L. Adjourn