

# 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, September 22, 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
- D. Public Input
- E. Superintendent's Report (Information Only)
  - a. Enrollment Report
  - b. Recognition
- F. Informational Reports
  - a. Finance Reports
  - b. Teacher Incentive Allotment
  - c. Update: Delinquent Collections, John Banks
- G. New Business (Action Items)
  - a. Consider/Take Action to Approve a Resolution Authorizing the Public Resale of Trust Property Identified on the Tax and Appraisal Rolls as PID 18128 (situs: 216 W Walnut Street, Caldwell, Texas)
  - b. Consider and Approve Tax Rate
  - c. Consider and Approve District Improvement Plan
  - d. Consider and Approve Campus Improvement Plan
  - e. Discussion and Possible Action to Approve a Resolution Certifying Compliance With Texas Education Code §§ 11.005 and 28.0022(h) Regarding Prohibitions on Diversity, Equity, and Inclusion (DEI) Duties, and to Authorize the Superintendent to Submit the Required Annual Certification to the Texas Education Agency on or Before September 30, 2025.
- H. Consent Agenda

a. Meeting Minutes

I. Adjourn