

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, October 24, 2016, beginning at 6:30 PM in the Office.

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. Public Input
- D. Student/Staff Recognition
- E. Consent Agenda
 - a. Minutes from Special and Regular Meetings
 - b. Expenditures
 - c. Tax Report
 - d. Monthly Investment Reports
 - e. Budget Amendments
- F. New Business
 - a. Discuss and approve purchase of school bus
 - b. Discuss and take action on TASB Policy 105
 - c. Discuss and approve the 2016-2017 Agreement for the Purchase of Attendance Credits
 - d. Discuss and approve Campus Improvement Plans
- G. Superintendent's Report
 - a. District Improvement Plan and Team
 - b. After School Program
 - c. Spanish Teachers
 - d. eBoard Book
 - e. Security Audit
- H. Personnel and Student Issues: **Closed Session**
 - a. Resignations

b. Employment

c. At-Will Employees: Information Only

1. Resignations

2. Employment

1) Bus Driver

2) CES Cafeteria Worker

3) Maintenance Worker

I. Action on Personnel and Student Issues: **Open Session**

J. Adjourn