

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, August 24, 2026, 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. Students of the Month
 - b. Employee of the Month
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Enrollment Report
 - b. FFA Lone Star Degree
- F. Focused Learning
 - a. Industry Based Certifications and Career Pathways
- G. Informational Reports
 - a. Finance Reports
 - b. Accountability Update
 - c. Communications Update
 - d. Summer Project Update
- H. New Business (Action Items)
 - a. Consider and Approve District Performance Objectives
 - b. Consider and Approve Purchase Over \$50K
 - c. 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, 2026.
- I. Consent Agenda
 - a. Meeting Minutes

J. Executive Session

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. Three-Year Safety Audit

b. Consultation with Attorney Regarding Lease Agreement

Texas Government Code §§551.071 and 551.072

c. Consultation with Attorney Regarding Student Discipline Matter

Texas Government Code §§551.082

d. Consultation with Attorney Regarding Abandonment of a Teacher Contract

Texas Government Code §§551.071 and 551.074

K. Action from Executive Session

a. Consider and Approve Three-Year Safety Audit

b. Possible Action Regarding Abandonment of a Teacher Contract

L. Adjourn