

# 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, December 12, 2022, 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
- D. Public Input
- E. Superintendent's Report (Information Only)
  - a. Introduction
  - b. Enrollment Report
- F. Informational Reports
  - a. Graduate Tracking
  - b. CISD Community Survey
  - c. Finance Reports
  - d. Investment Report
- G. New Business (Action Items)
  - a. Consider and Approve Donation
  - b. Consider and Approve 2023-2024 Budget Calendar
  - c. Consider and Approve Legislative Priorities
- 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  
*TEC 551.047*

J. Adjourn