

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, January 23, 2023, 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. Public Hearing
 - a. ESSER Review
 - b. Annual Report
- D. Recognize Students & Staff
- E. Public Input
- F. Superintendent's Report (Information Only)
 - a. Introduction
 - b. Enrollment Report
 - c. Donation
- G. Informational Reports
 - a. EIC Committee Report
 - b. Finance Reports
- H. New Business (Action Items)
 - a. Consider and Approve Budget Amendment
 - b. Consider and Approve Update to *Policy CO (Local) - Food and Nutrition Management*
 - c. Consider and Approve 2023-2024 District Calendar
 - d. Call For General Election
- I. Consent Agenda
 - a. Meeting Minutes

J. 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

b. Superintendent Evaluation

c. Consider Employee Resignation Request and Abandonment of Contract Under Texas Education Code, Chapter 21. Tex. Gov't Code Section 551.074

K. Action from Executive Session

a. Consideration and Possible Action to Approve Superintendent Evaluation and Contract

b. Consideration and Possible Action on Reported Employee Abandonment of Contract Under Texas Education Code, Chapter 21

L. Adjourn