

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, March 27, 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. Recognize Students & Staff
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Enrollment Report
 - b. Introduction
- F. Informational Reports
 - a. Finance Reports
 - b. RSSP Update
 - c. TASB Teacher Survey
 - d. EIC (Local) Update
- G. New Business (Action Items)
 - a. Discussion of District Wide Intruder Detection Audit Report Findings
 - b. Discussion of UIL Participation by Homeschool Students
 - c. Consider and Approve Audit Letter
 - d. Consider and Approve 2023-2024 Stipend Schedule
 - e. Consider and Approve the 2023-2024 PK4 Rates, Child Care Rates and After School Care Rates
 - f. Consider and Approve Softball and Baseball Project Rankings and Authorize the Superintendent to Negotiate and Sign Contract
 - g. Consider and Approve a Resolution Regarding Vouchers, Education Savings Accounts, Taxpayer Savings Grants, and Other Mechanisms that Reduce Public Education Funding

h. Consider and Approve Purchase Over \$50K

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

b. Teacher Contracts

J. Action from Executive Session

a. Possible Action from Teacher Contracts

K. Adjourn