

# 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, July 24, 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. ESSER Hearing
- D. ESSA Hearing
- E. Public Input
- F. Superintendent's Report (Information Only)
  - a. Introduction
- G. Informational Reports
  - a. Finance Reports
  - b. SHAC Report
  - c. Extracurricular Report
- H. New Business (Action Items)
  - a. Consider and Approve the 2023-2024 Student Code of Conduct
  - b. Review Student Handbook
  - c. Consider and Approve T-TESS Appraisers
  - d. Consider and Approve 2023-2024 Meal Prices
  - e. Consider and Approve Board Resolution Extending Depository Contract for Funds of Caldwell ISD Under Texas Education Code, Chapter 45, Subchapter G. School District Depositories
  - f. Consider and Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
  - g. Approve Designated Tax Rate Calculation Officer Resolution 2023-2024
  - h. Consider and Approve Extension Office Adjunct Faculty and Extracurricular Status Request
  - i. Consider and Approve the Professional Development Schedule
  - j. Consider and Approve TASB Delegate for the TASA/TASB Conference

- k. Discuss Board Operating Procedures
- I. Consent Agenda
  - a. Meeting Minutes
  - b. TASB Policy Update
- 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. Review Safety Audit
  - c. Formative Superintendent Evaluation
- K. Action from Executive Session
  - a. Review and Accept 2023 Safety Audit
- L. Adjourn