

# 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 19, 2011, beginning at 6:30 PM in the Office.

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. Student/Staff Recognition

C. Consent Agenda

- a. Approval of Minutes of Previous Meeting
- b. Approval of Expenditures
- c. Approval of Tax Report
- d. Approval of Quarterly Investment Reports
- e. Approval of Budget Amendments

D. Public Input

**E. New Business**

- a. Consider 2010-2011 Audit
- b. Consider Approval of Audit Contract for 2011-2012
- c. Consider and Approve Record of Continuing Educational Hours for Board Members
- d. Consider Approval of 2012-2013 School Calendar
- e. Consider and Approve Date for Public Hearing on Academic Excellence Indicator System
- f. Consider and Review Timeline and Process for Superintendent's Evaluation
- g. Personnel and Student Issues
  - 1. Consider Resignations:
  - 2. Consider Employment:
  - 3. At-Will Employees: Information Only

F. Adjourn