

# 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 18, 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. Community Recognition
  - a. Superintendent Coin
- D. Recognize Students & Staff
  - a. TAFE Student Recognition
  - b. Student and Employee of the Month
  - c. ASPIRE Members
- E. Public Input
- F. Superintendent's Report (Information Only)
  - a. Enrollment Report
- G. Informational Reports
  - a. TASB Staffing Survey
  - b. Finance Reports
- H. New Business (Action Items)
  - a. Consider and Approve the 2024-2025 Budget Calendar
  - b. Consider and Approve the 2024-2025 Academic Calendar
- 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*

K. Adjourn