

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 22, 2024, 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
 - a. Student and Employee of the Month
 - b. FFA Nationals
 - c. JH/HS Area Region Band
 - d. Bureson County Soil & Water Conservation
- E. Public Input
- F. Superintendent's Report (Information Only)
 - a. Enrollment Report
- G. Informational Reports
 - a. Finance Reports
 - b. Investment Report from Mr. Novak
- H. New Business (Action Items)
 - a. Consider and Approve Investment Policy
 - b. Consider and Approve Resolution to Pay Employees for the 2024 Winter Weather Closure.
 - c. Consider and Approve Budget Amendment
 - d. Consider and Approve Purchase Over \$50K
 - e. Consider and Approve 2024 Scholarship Committee
 - f. Consider and Approve Credit by Examination Procedures

g. 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. Superintendent Evaluation

K. Action from Executive Session

a. Consideration and Possible Action Related to Superintendent Evaluation

L. Adjourn