

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, October 28, 2024, beginning at 6:00 PM in the Caldwell High School Library.

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. FIRST
- D. Recognize Students & Staff
 - a. Student of the Month
 - b. Employee of the Month
 - c. Fair Students Reserved & Grand Champions
- E. Public Input
- F. Board of Trustees
 - a. TASA/TASB Conference Update
- G. Superintendent's Report (Information Only)
 - a. Enrollment Report
 - b. Principal Appreciation
 - c. Community Recognition
- H. Informational Reports
 - a. Finance Reports
- I. New Business (Action Items)
 - a. Consider and Approve Financial Audit
 - b. Consider and Approve Budget Amendment
 - c. Consideration of Easement Proposal from Entergy
 - d. Consider and Approve Resolution to Appoint a Member to the Burleson County Appraisal District Board
- J. Consent Agenda

a. Meeting Minutes

K. 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

b. Security Update

c. Potential Lease Agreement of Real Estate Property

L. Action on Executive Session

a. Consideration of Items Discussed in Closed Session

M. Adjourn