

Agenda of Regular Meeting - Tentatively Rescheduled

The Board of Trustees Caldwell ISD

A Regular Meeting - Tentatively Rescheduled of the Board of Trustees of Caldwell ISD will be held Monday, February 2, 2026, 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. Recognize Students & Staff
 - a. CIS Choir Performance
 - b. Students of the Month
 - c. Employee of the Month
 - d. JH & HS Band Recognition
 - e. JH & HS FFA Recognition
- D. Public Hearing
 - a. Annual Report
- E. Public Input
- F. Superintendent's Report (Information Only)
 - a. School Board Appreciation
 - b. Enrollment Report
- G. Informational Reports
 - a. Kovar Investment Fund - Mr. Novak
 - b. Finance Reports
 - c. Class Size Presentation
- H. New Business (Action Items)
 - a. Consider and Approve Scholarship Committee & Amounts
 - b. Consider and Approve Investment Plan
 - c. Consider and Approve the 2025 Audit
 - d. Consider and Approve the Resolution for Safety Grant Application

e. Call for General Election

I. Consent Agenda

a. Meeting Minutes

J. Adjourn