

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, July 25, 2022, 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
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Back to School Information
- F. Informational Reports
 - a. Construction Update
 - b. Finance Reports
 - c. Student Performance Update
- G. New Business (Action Items)
 - a. Consideration and Possible Action to Rename the High School Auditorium to The Lou Ida Marsh Auditorium
 - b. Discuss Possible Action on the Vacant Trustee Position
 - c. Consider and Approve Policy Update 119 (*LEGAL, LOCAL*)
 - d. Approve 2022-2023 Student Code of Conduct
 - e. Consider and Approve Child Nutrition Meal Prices for the 2022-2023 School Year
 - f. Consider and Approve the Professional Development Schedule
 - g. Approve T-TESS Appraisers
 - h. Approve Property/Casualty Insurance
 - i. Extension Office Adjunct Faculty and Extracurricular Status Request
 - j. Consider and Approve Homeschool Participation Guidelines

k. Consider and Approve Creating a Committee to Review Board Policy EIC(Local)

l. Consider and Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent

H. Consent Agenda

a. Meeting Minutes

I. 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

b. Superintendent Mid Year Formative Evaluation

J. Adjourn