

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, February 27, 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. Recognize Students & Staff
- D. Public Input
- E. Superintendent's Report (Information Only)
 - a. Enrollment Report
- F. Informational Reports
 - a. Finance Reports
- G. New Business (Action Items)
 - a. Consider and Approve Resolution to Pay Employees for the 2023 Winter Weather Closure
 - b. Consider and Approve Purchase over \$50K.
 - c. Consider and Approve 2023 Scholarship Committee and Amounts
 - d. Consider and Approve Update to Policy 120
 - e. Consider and Approve Cancellation of Election
- 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. Discussion of Districtwide Intruder Detection Audit Report Findings
 - b. Personnel - Update
TEC 551.047
 - c. Administrator Contracts

J. Action from Executive Session

a. Possible Action from Administrator Contracts

K. Adjourn