

# Agenda of Regular Meeting

## The Board of Trustees Caldwell ISD

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A Regular Meeting of the Board of Trustees of Caldwell ISD will be held Monday, January 27, 2025, 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. Student of the Month
  - c. Employee of the Month
  - d. Phlebotomy Certified Students
  - e. Band Recognition
- D. Public Hearing
  - a. Annual Report
- E. Public Input
- F. Board of Trustees Discussion
- G. Superintendent's Report (Information Only)
  - a. School Board Appreciation
  - b. Enrollment Report
- H. Informational Reports
  - a. Kovar Investment Fund - Mr. Novak
  - b. Finance Reports
- I. New Business (Action Items)
  - a. Consider and Approve Investment Policy
  - b. Discuss Kovar Scholarship Parameters
  - c. Consider and Approve Resolution to Pay Employees for the 2025 Winter Weather Closure
  - d. Call for General Election

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. Superintendent Evaluation
- b. Discussion Related to the Purchase of Real Estate

L. Action from Executive Session

- a. Consideration and Approval of Superintendent Evaluation and Contract
- b. Consideration and Possible Action Related to Offer to Purchase Real Estate

M. Adjourn