

# 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, August 25, 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. HS Band
  - b. Student of the Month
  - c. Employee of the Month
  - d. Girl Scouts: Buddy Bench
- D. Public Input
- E. Superintendent's Report (Information Only)
  - a. Enrollment Report
- F. Informational Reports
  - a. Finance Reports
  - b. HB 3 Goal Update
  - c. Accountability Update
- G. New Business (Action Items)
  - a. Consider and Approve District Performance Objectives
  - b. Discuss Board Policy CO (Local) Food & Nutrition Management
  - c. Consider and Approve Library Policy EFB
  - d. Consider and Approve Cell Phone Policy FNCE (Local)
  - e. Consider and Approve Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement
- H. Consent Agenda
  - a. Meeting Minutes
- I. Executive Session

a. Safety & Security Update

J. Adjourn