

Regular Meeting

Monday, June 26, 2023 6:00 PM

Central Administration Building, 203 N. Gray, Caldwell, Texas 77836

A. Call to Order

B. Pledge and Prayer

C. Public Hearing

C.a. Tax Rate and Budget

D. Public Input

E. Superintendent's Report (Information Only)

E.a. Recognition

F. Informational Reports

F.a. Finance Reports

F.b. Extracurricular Report

G. New Business (Action Items)

G.a. Consider and Approve 2023 - 2024 Budget

G.b. Consider and Approve Budget Amendment

G.c. Consider and Approve Purchase Over 50K

G.d. Consider and Approve TEKS Certification for
2023-2024

G.e. Consider and Approve Policy Update 121

G.f. Consider and Approve 2023 - 2024 Standard
Operating Procedures

H. Consent Agenda

H.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.

I.a. Personnel - Update

TEC 551.047

I.b. Formative Superintendent Evaluation

J. Adjourn

Board Secretary