Regular Meeting

Monday, June 23, 2025 6:00 PM
Central Administration Building, 107 South Hill Street, Caldwell, Texas 77836

A. **Call to Order**

B. **Pledge and Prayer**

C. **Recognize Students**

C.a. Baseball/Softball

D. **Public Hearing**

D.a. Tax Rate & Budget Hearing

E. **Public Input**

F. **Board of Trustees Discussion**

F.a. SLI Update

G. **Superintendent's Report (Information Only)**

G.a. Introduction

H. **Informational Reports**

H.a. Program Spotlight: ASPIRE Update

H.b. Extracurricular Report - Athletics

H.c. Finance Reports

I. **New Business (Action Items)**

I.a. Consider and Approve Purchase Over $50K

I.b. Consider and Approve Budget Amendment

I.c. Consider and Approve 2025-2026 Budget

I.d. Consider and Approve Staff Development Waiver

I.e. Consider and Approve Instructional Materials Transition Plan for Bluebonnet Math

J. **Consent Agenda**

J.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.

K.a. Personnel Update

L. **Adjourn**

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Board Secretary