



Agenda of Regular Meeting Board of Trustees Caddo Mills ISD

A Regular Meeting of the Board of Trustees of Caddo Mills ISD will be held February 17, 2020, beginning at 6:00 PM in the Administration Building, 100 Fox Lane, Caddo Mills, Texas 75135.

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 agenda. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Board of Trustees may enter closed session for any item in accordance with the Texas Government Code, Sections 551.071-551.089. All final votes, actions, or decisions will be taken in an open meeting.

1. Call to Order and Establishment of a Quorum
2. Invocation
3. Recognitions
 - a. Middle School Student Council
 - b. Students and Employees of the Month
4. Action Items
 - a. Discussion and possible action on the Letter of Intent for Rutherford, Taylor & Company, P.C.
 - b. Discussion and possible action on 2020-2021 school calendar.
 - c. Discussion and possible action on authorizing Claycomb Associates Architects to begin the design phase of proposed high school.
 - d. Discussion and possible action on authorizing reimbursement resolution for cost associated with the design phase of proposed high school.
5. Consent Agenda
 - a. Minutes for January 21, 2020, January 30, 2020, and February 7, 2020
 - b. February 2020 Financial Report, Pledge Report, and Investment Report
 - c. Budget Amendments
 - d. Acceptance of Gifts
6. Personnel
 - a. Discussion and possible action on administrator contracts for Assistant Superintendent, Curriculum Directors, Chief of Technology Director, Director of Instructional Technology, Athletic Director, Principals, and Assistant Principals.
7. Adjourn