

Agenda of Regular Meeting by Videoconference or Telephone Call Meeting

The Board of Trustees Caddo Mills ISD

A Regular Meeting by Videoconference or Telephone Call Meeting of the Board of Trustees of Caddo Mills ISD will be held Monday, April 20, 2020, beginning at 6:00 PM.

Members of the public may view this meeting on:

<https://zoom.us/j/96834401493?pwd=KzloRjh6TXNhbkp5Snk5dnJPRHphQT09>

Meeting ID: 968 3440 1493

Passcode: 8Jg66B

The Board may take action on any item. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda. Items do not have to be taken in the order shown on the agenda. Consent items will be acted on at one time.

The Board of Trustees may enter closed session for any item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E or Texas Government Code Section 418.183(f). All final votes, actions, or decisions will be taken in open meeting.

1. Call to Order and Establishment of a Quorum
2. Invocation
3. Audience Participation - **Due to COVID-19, please submit any audience participation to kcooksey@caddomillsisd.org by 5:00 p.m. on 4/20/20 and these messages will be read aloud during the course of the meeting.**
4. Reports
 - a. Superintendent report and discussion on plans for remainder of school year.
5. Actions Items
 - a. Discussion and possible action on wireless infrastructure upgrades for the Middle School, Lee Elementary, and Griffis Elementary.
 - b. Discussion and possible action on 2020-2021 Compensation Plan.
6. Consent Agenda
 - a. Minutes for February 17, 2020, March 16, 2020, and April 9, 2020.
 - b. March 2020 Financial Report, Pledge Report, and Investment Report.
 - c. Budget Amendments
7. Personnel
 - a. Discussion and possible action on teacher, counselor, and nurse contracts.
 - b. Discussion and possible action on new hires for 2020-2021.
8. Adjourn