

Regular  
Monday, August 10, 2020 6:00 PM

Administration Building  
100 Fox Lane  
Caddo Mills, Texas 75135

## **Agenda**

1. Call to Order and Establishment of a Quorum
2. Invocation
3. Audience Participation
4. Reports
  - 4.a. Fox Forward Update
5. Action Items
  - 5.a. Discussion and possible action to remove Rebecca Pfeil and add Dustin Barton as an authorized representative on the Alliance Bank accounts.
  - 5.b. Discussion and possible action to approve a resolution for the Shared Services Agreement between Caddo Mills ISD and Tri-County.
  - 5.c. Discussion and possible action on the goals and plans for PreK and Early Childhood.
  - 5.d. Discussion and possible action on the goals and plans for College, Career, and Military Readiness (CCMR).
  - 5.e. Discussion and possible action on the Certificate of Order for the November 3, 2020 bond election.
  - 5.f. Discussion and possible action to use the sinking fund on outstanding bonds of the school district and on bonds proposed to be issued for such purposes, including the use of excess tax collections levied above the necessary rate, to provide for the early retirement of bonds, during the ensuing year.
  - 5.g. Discussion and possible action to adopt an ordinance to set the 2020-2021 tax rate of:  
M&O = .9716  
I&S = .285  
Total = 1.2566
6. Consent Agenda
  - 6.a. Minutes for June 15, 2020 and July 27, 2020
  - 6.b. Financial Reports
  - 6.c. Pledge Report
  - 6.d. Acceptance of Gifts
7. Adjourn

