



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 November 16, 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 Open Meetings Act, Government Code, Chapter 551, Subchapter D and E or Texas Government Code Section 4.18.183(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
4. Recognitions
 - a. Lee Elementary and Griffis Elementary Student Councils
 - b. Students and Employees of the Month
5. Reports
 - a. Superintendent - Luke Allison
 - b. Asst. Superintendent of Finance and Operations - Dustin Barton
6. Action Items
 - a. Discussion and possible action on the 2019-2020 Audit Report.
Presenter: Rutherford, Taylor & Company, P.C.
 - b. Discussion and possible action to accept electronic bids for the Caddo Mills High School construction proposals.
 - c. Discussion and possible action on High School Innovative Courses of Student Leadership, Sports Medicine I and II, and Strategic Learning for High School Math.
 - d. Discussion and possible action on creating a Special Education Department within the district.
Presenter: Luke Allison
7. Consent Items
 - a. Minutes for October 19, 2020 and November 12, 2020
 - b. Financial Reports
 - c. Tax Report
 - d. Investment Report
 - e. Pledge Report
 - f. Acceptance of Gifts
8. Adjourn