



## **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 January 25, 2021, 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. Students and Employees of the Month  
Presenter: Campus Principals
  - b. Board Recognition
5. Reports
  - a. Caddo Mills Education Foundation Presentation  
Presenter: Jennifer McLarry
  - b. Superintendent Report  
Presenter: Luke Allison
6. Action Items
  - a. Discussion and possible action on an order calling the May 1, 2021 trustee election.  
Presenter: Luke Allison
  - b. Discussion and possible action on a joint election agreement between Caddo Mills ISD and the City of Caddo Mills.  
Presenter: Luke Allison
  - c. Discussion and possible action on an election contract between Caddo Mills ISD and the Hunt County Elections Administrator Office.  
Presenter: Luke Allison
  - d. Discussion and possible action to appoint Keri Allen as a representative to the Hunt County Joint Election Commission.  
Presenter: Luke Allison
7. Consent Items
  - a. Minutes for December 7, 2020 and January 11, 2021
  - b. Financial Reports
  - c. Tax Report

- d. Investment Report
  - e. Pledge Report
  - f. Budget Amendments
  - g. Acceptance of Gifts
8. Closed Session for Personnel - Government Code Section 551.074
    - a. Superintendent Evaluation
  9. Discussion and possible action on Superintendent's contract.
  10. Adjourn