

Agenda of Virtual Regular Meeting

The Board of Trustees Caddo Mills ISD

A Virtual Regular Meeting of the Board of Trustees of Caddo Mills ISD will be held Thursday, February 18, 2021, beginning at 6:00 PM.

Members of the public may view this meeting on:

<https://zoom.us/j/97104527484?pwd=R3RHM0EyRER5VTlxdkhSS1JuMjh1UT09>

Meeting ID: 971 0452 7484

Passcode: b2Bgaz

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. **THE FEBRUARY 15, 2021 MEETING WAS CANCELED DUE TO WEATHER AND RESCHEDULED FOR THURSDAY, FEBRUARY 18, 2021.**
2. Call to Order and Establishment of a Quorum
3. Invocation
4. Audience Participation - Due to weather conditions, the meeting is being conducted virtually. Please submit any audience participation to kcooksey@caddomillsisd.org by 5:00 p.m. on February 18, 2021 and these messages will be read aloud during the course of the meeting.
5. Reports
 - a. Superintendent Report
Presenter: Luke Allison
 - i. Board Member Resignation
 - ii. Enrollment
 - iii. Construction Update
 - iv. COVID Update
6. Action Items
 - a. Discussion and possible action on an order calling a special election to fill a vacancy on May 1, 2021.
Presenter: Luke Allison
 - b. Discussion and possible action to appoint a board secretary to serve until the May 1, 2021 election.
Presenter: Luke Allison
 - c. Discussion and possible action to remove Jeff Whitt from the Alliance Bank accounts and safe deposit box contract; and add the newly appointed secretary to

- the existing signees list.
Presenter: Dustin Barton
- d. Discussion and possible action on creating a construction account at Alliance Bank.
Presenter: Dustin Barton
- e. Discussion and possible action on a contract with E3/TASB for HVAC upgrades and LED retrofit.
Presenter: Dustin Barton
- 7. Consent Items
 - a. Minutes for January 25, 2021.
 - b. Financial Reports
 - c. Cash Flow
 - d. Tax Report
 - e. Investment Report
 - f. Pledge Report
 - g. Acceptance of Gifts
- 8. Closed Session for Personnel - Government Code Section 551.074
 - a. Discussion and possible action on administrator contracts for:
Assistant Superintendent of Human Resources and Student Services
Assistant Superintendent of Finance and Operations
Director of Secondary Curriculum
Director of Elementary Curriculum
Chief Technology Director
Director of Instructional Technology
Athletic Director
Principals
Assistant Principals
- 9. Discussion and possible action on administrator contracts.
- 10. Adjourn