



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 February 15, 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. DUE TO WEATHER CONDITIONS, THE MEETING ON FEBRUARY 15, 2021, HAS BEEN RESCHEDULED FOR A ZOOM MEETING ON THURSDAY, FEBRUARY 18, 2021 @ 6:00 P.M.**
2. Call to Order and Establishment of a Quorum
3. Invocation
4. Audience Participation
5. Reports
 - a. Superintendent Report
Presenter: Luke Allison
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
- 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