



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 March 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. Call to Order and Establishment of a Quorum
2. Invocation
3. Audience Participation
4. Recognitions
 - a. Pastor Alliance
Presenter: Kendra Mosher
 - b. Employees and Students of the Month
Presenter: Campus Principals
 - c. Student Recognition
 - i. High School Beta Club
Presenter: Jana Everett
 - ii. High School Ag Mechanics
Presenter: Jana Everett
5. Public Hearing on Texas Academic Performance Report (TAPR)
Presenter: Julie Wiebersch
6. Reports
 - a. Construction Report
Presenter: Von Gallagher
 - b. Early Childhood and CCMR Goals
Presenter: Kendra Mosher and Julie Wiebersch
 - c. Superintendent Report
Presenter: Luke Allison
7. Action Items
 - a. Discussion and possible action on the Order of Cancellation for the May 1, 2021 Regular Trustee Election.
Presenter: Luke Allison

b. Discussion and possible action on the Order of Cancellation for the May 1, 2021 Special Trustee Election.

Presenter: Luke Allison

c. Discussion and possible action on Letter of Intent with Rutherford, Taylor & Company, P.C.

Presenter: Dustin Barton

d. Discussion and possible action on Missed School Day Waiver.

Presenter: Luke Allison

e. Discussion and possible action to pay employees who were unable to work due to the district closure for inclement weather.

Presenter: Luke Allison

f. Discussion and possible action on delegating purchasing authority to the Superintendent in times of emergency as defined in Board Policy CV(LEGAL).

Presenter: Luke Allison

g. Discussion and possible action on the school calendar for 2021-2022.

Presenter: Keri Allen

h. Discussion and possible action on Policy Update 116 affecting local policies:

CQB(LOCAL): Technology Resources - Cybersecurity

DCD(LOCAL): Employment Practices - At Will Employment

FFAC(LOCAL): Wellness and Health Services - Medical Treatment

GKA(LOCAL): Community Relations - Conduct on School Premises

Presenter: Keri Allen

8. Consent Items

a. Minutes for February 18, 2021

b. Financial Reports

c. Tax Report

d. Investment Report

e. Pledge Report

9. Adjourn