



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 April 19, 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. Employees and Students of the Month
Presenter: Campus Principals
 - b. Student Recognition
 - i. MS Beta Club
Presenter: Anne Payne
 - ii. Girls Soccer Program
Presenter: Mike Campbell
 - c. Board Member Recognition
5. Reports
 - a. Board Member Continuing Education Hours
Presenter: Rueben Terry
 - b. Superintendent Report
6. Action Items
 - a. Discussion and possible action on the allotment and TEKS Certification for 2021-2022.
Presenter: Julie Wiebersch and Kendra Mosher
 - b. Discussion and possible action on extending the depository contract with Alliance Bank.
Presenter: Dustin Barton
 - c. Discussion and possible action on stadium lighting retrofit.
Presenter: Dustin Barton
 - d. Discussion and possible action on inclusive playgrounds.
Presenter: Luke Allison

e. Discussion and possible action on COVID protocol.

Presenter: Luke Allison

7. Consent Items

a. Minutes for March 15, 2021 and April 5, 2021

b. Financial Reports

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

8. Closed Session

a. Personnel - Government Code Section 551.074

i. Teacher, counselor, and nurse contracts for 2021-2022.

ii. New hires for 2021-2022.

iii. High school principal position.

9. Action on Items Discussed in Closed Session

a. Discussion and possible action on teacher, counselor, and nurse contracts for 2021-2022.

b. Discussion and possible action on new hire recommendations for 2021-2022.

c. Discussion and possible action on high school principal recommendation.

10. Adjourn