



## **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 June 21, 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. Reports
  - a. Construction Update  
Presenter: Gallagher Construction
  - b. STAAR Scores  
Presenters: Kendra Mosher and Julie Wiebersch
  - c. Goals and Plans for PreK and Early Childhood  
Presenter: Kendra Mosher
  - d. Goals and Plans for College, Career, and Military Readiness (CCMR)  
Presenter: Julie Wiebersch
  - e. Superintendent  
Presenter: Luke Allison
5. Public Hearing and Discussion for the 2021-2022 Budget  
Presenter: Dustin Barton
6. Public Hearing and Discussion for the Elementary and Secondary School Emergency Relief III (ESSER III) Fund  
Presenter: Dustin Barton
7. Action Items
  - a. Discussion and possible action on the facade restoration at Lee Elementary.  
Presenter: Weatherproofing Technologies, Inc.
  - b. Discussion and possible action on the 2021-2022 budget.  
Presenter: Dustin Barton
  - c. Discussion and possible action on Zed Security, LLC estimate for access control and video entrances.  
Presenter: Dustin Barton

d. Discussion and possible action on the Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Agreement.

Presenter: Luke Allison

e. Discussion and possible action on board policy DEC(LOCAL) regarding leaves and absences.

Presenter: Keri Allen

8. Consent Items

a. Hazardous Traffic Conditions Resolution

b. Teacher Evaluation and Support System Appraisers and Calendar

c. Minutes for May 17, 2021

d. Financial Reports

e. Tax Report

f. Investment Report

g. Pledge Report

h. Budget Amendment

9. Adjourn