



## **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 August 16, 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 and Discussion
  - a. Superintendent Report
5. Action Items
  - a. Discussion and possible action to amend the 2021-2022 budget to include the 2021 Tax Rate Calculation Worksheet as an appendix.  
Presenter: Dustin Barton
  - b. Discussion and possible action to adopt a resolution to set the 2021-2022 tax rate.  
Presenter: Dustin Barton
  - c. Discussion and possible action to adopt a resolution temporarily amending Policy DEC(LOCAL) to reflect that employees shall be paid for days they are off due to a positive COVID-19 test result.  
Presenter: Keri Allen
  - d. Discussion and possible action on Policy Update 117.  
Presenter: Keri Allen
  - e. Discussion and possible action on the Student Code of Conduct for 2021-2022.  
Presenter: Keri Allen
6. Consent Items
  - a. Minutes for June 21, 2021 and August 4, 2021
  - b. Financial Reports
  - c. Tax Reports
  - d. Investment Reports
  - e. Pledge Report
7. Adjourn