



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 September 27, 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. Students and Employees of the Month
Presenter: Campus Administrators
 - b. 4 Houses, 1 Family
Presenter: Anne Payne
5. Reports
 - a. Construction Update
Presenter: Gallagher Construction
 - b. Teacher Incentive Allotment
Presenter: Julie Wiebersch
 - c. Superintendent
Presenter: Luke Allison
6. Action Items
 - a. Discussion and possible action on an order authorizing unlimited tax refunding bonds; establishing parameters for the sale of the bonds and appointing a pricing officer to approve the sale of the bonds; and containing other provisions for the bonds.
Presenter: Dustin Barton
 - b. Discussion and possible action on the purchase of Chromebooks.
Presenter: Pete Rowe
7. Consent Items
 - a. Minutes for August 16, 2021 and September 20, 2021
 - b. Financial Reports
 - c. Tax Reports
 - d. Investment Reports
 - e. Pledge Reports

- f. Acceptance of Gifts
- 8. Closed Session - Personnel, Government Code Section 551.074
 - a. Personnel
 - b. Superintendent Goals
- 9. Open Session
 - a. Possible action on items discussed in closed session.
Presenter: Rueben Terry
- 10. Adjourn