



## **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 October 18, 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. Texas Music Educators Association (TMEA) Award  
Presenter: Band Members
  - b. Students and Employees of the Month  
Presenter: Campus Administrators
  - c. Counselor's Word of the Month  
Presenter: Dena Potet
  - d. Principal Recognition  
Presenter: Board Members
5. Reports
  - a. Construction Update  
Presenter: Gallagher Construction
  - b. College, Career, and Military Readiness (CCMR) Goals and Plans  
Presenter: Julie Wiebersch
  - c. PreK and Early Childhood Goals and Plans  
Presenter: Kendra Mosher
  - d. Superintendent  
Presenter: Luke Allison
6. Action Items
  - a. Discussion and possible action on the adoption of a voting system.  
Presenter: Luke Allison
  - b. Discussion and possible action on the ESL Program Evaluation for 2021-2022.  
Presenter: Kendra Mosher
7. Consent Items
  - a. Minutes for September 27, 2021

- b. Financial Report
- c. Tax Report
- d. Investment Report
- e. Pledge Report
- f. Acceptance of Gifts
- 8. Closed Session
  - a. Personnel, Government Code Section 551.074
- 9. Open Session
  - a. Possible action on items discussed in Closed Session.
- 10. Adjourn