



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 January 24, 2022, 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. Board Recognition
Presenter: Luke Allison
5. Reports
 - a. Demographic Study
Presenter: Rocky Gardiner, Zonda Education
 - b. Construction
Presenter: Ron Cardwell, Gallagher Construction
 - c. Superintendent
Presenter: Luke Allison
 - i. Enrollment
 - ii. Facility Projects
 - iii. Future Dates
6. Public Hearing for Texas Academic Performance Report (TAPR)
Presenter: Julie Wiebersch
7. Action Items
 - a. Discussion and possible action on an order to call the May 7, 2022 trustee election.
Presenter: Luke Allison
 - b. Discussion and possible action on a joint election agreement with the City of Caddo Mills.
Presenter: Luke Allison

c. Discussion and possible action on an election contract with the Hunt County Elections Administrator's Office.

Presenter: Luke Allison

d. Discussion and possible action to approve security upgrades at Griffis Elementary, Middle School, Transportation, and Central Office.

Presenter: Dustin Barton

e. Discussion and possible action to authorize the Superintendent to execute proposals for technology equipment not to exceed the allotted amount.

Presenter: Pete Rowe

f. Discussion and possible action on the purchase of school buses.

Presenter: Dustin Barton

8. Consent Items

a. Minutes for December 13, 2022

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Budget Amendment

9. Closed Session - Personnel, Government Code Section 551.074

a. Superintendent evaluation, contract, and compensation.

10. Open Session

a. Discussion and possible action on Superintendent's contract and compensation.

Presenter: Rueben Terry

11. Adjourn