



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 February 22, 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. Fall Athletics
Presenter: Kodi Crane and Skyler Camacho
5. Reports and Discussion
 - a. Construction
Presenter: Rod Cardwell, Gallagher Construction
 - b. Superintendent
Presenter: Luke Allison
 - i. Enrollment
 - ii. Facility Projects
 - iii. Future Dates
 - c. School District Property Value
Presenter: Dustin Barton
 - d. ESSER III Budget
Presenter: Dustin Barton
6. Action Items
 - a. Discussion and possible action on delegating authority to the Superintendent to hire personnel in March and April.
Presenter: Luke Allison
 - b. Discussion and possible action on a school-based law enforcement agency.
Presenter: Keri Allen
7. Consent Items
 - a. Minutes for January 24, 2022

- b. Financial Report
 - c. Tax Report
 - d. Investment Report
 - e. Pledge Report
 - f. Acceptance of Gifts
8. Closed Session
- a. Hiring
 - b. Administrator Contracts:
 - Assistant Superintendent of Human Resources and Student Services
 - Assistant Superintendent of Finance and Operations
 - Director of Secondary Curriculum
 - Director of Elementary Curriculum
 - Director of Special Programs
 - Chief Technology Director
 - Director of Instructional Technology
 - Instructional Data Systems Specialist
 - Reading Academy Administrator
 - Athletic Director
 - Principals
 - Assistant Principals
9. Open Session
- a. Possible action on hiring positions discussed in closed session.
 - b. Possible action on administrator contracts.
10. Adjourn