



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 March 21, 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. All-State Band
Presenter: Brian Miears
 - c. Health Occupations Students of America (HOSA)
Presenter: Heather Graham
5. Reports and Discussion
 - a. Construction
Presenter: Ron Cardwell, Gallagher Construction
 - b. Superintendent
 - i. Enrollment
 - ii. Facility Projects
 - iii. Committee Meetings
 - iv. Student Activities
 - v. Future Dates
6. Action Items
 - a. Discussion and possible action on Letter of Intent with Rutherford, Taylor & Company, P.C.
Presenter: Dustin Barton
 - b. Discussion and possible action on the amended Interlocal Participation Agreement with TASB Risk Management Fund.
Presenter: Dustin Barton
 - c. Discussion and possible action on the purchase of SRO vehicles.
Presenter: Luke Allison

d. Discussion and possible action on the school calendar for 2022-2023.

Presenter: Keri Allen

7. Consent Items

a. Minutes for February 21, 2022 and March 3, 2022

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

8. Closed Session - Personnel, Texas Gov't. Code §551.074

a. Deliberation regarding employment of a High School Assistant Principal and Campus Coordinators.

9. Open Session

a. Possible action on hiring a High School Assistant Principal.

Presenter: Rueben Terry

b. Possible action on hiring Campus Coordinators.

Presenter: Rueben Terry

10. Adjourn