



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 April 25, 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. State Speech and Debate
Presenter: Skyler Walker
 - d. "To Be Like Me"
Presenter: Anne Payne, Bobbi Allison, Drew Bennett
5. Reports and Discussion
 - a. Construction
Presenter: Ron Cardwell, Gallagher Construction
 - b. Continuing Education Hours
Presenter: Rueben Terry
 - c. Teacher Incentive Allotment Plan (TIA)
Presenter: Julie Wiebersch
 - d. Superintendent
 - i. Facility Projects
 - ii. Enrollment
 - iii. Student Activities
 - iv. Future Dates
6. Action Items
 - a. Discussion and possible action on the Allotment and TEKS Certification for 2022-2023.
Presenter: Julie Wiebersch

b. Discussion and possible action on the proposed policy CW(LOCAL) regarding the naming of facilities.

Presenter: Luke Allison

c. Discussion and possible action on the proposed policy DCE(LOCAL) regarding Non-Chapter 21 contracts.

Presenter: Keri Allen

d. 2022-2023 Compensation Plan

Presenter: Dustin Barton

7. Consent Items

a. Minutes for March 21, 2022, and April 7, 2022

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Budget Amendment

g. Acceptance of Gifts

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

a. Teacher, counselor, and nurse contracts for 2022-2023

b. Hiring

9. Open Session

a. Possible action on the teacher, counselor, and nurse contracts.

Presenter: Rueben Terry

b. Possible action on hiring discussed in closed session.

Presenter: Rueben Terry

10. Adjourn