



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 May 16, 2022, beginning at 5:30 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. 5:30 p.m. - Call to Order and Establish a Quorum for Canvassing the Election Results
Presenter: Rueben Terry
2. Discussion and possible action to accept the results of the May 7, 2022 election.
Presenter: Rueben Terry
3. Oath of Office
Presenter: Kerry Cooksey
4. Discussion and possible action on the reorganization of the Board.
Presenter: Rueben Terry
5. Adjourn Meeting for Canvassing Election Results
6. 6:00 p.m. - Call to Order and Establish a Quorum for the Regular Meeting
Presenter: Board President
7. Invocation
8. Audience Participation
9. Recognitions
 - a. Introduction of a new board member and recognition of returning board members.
Presenter: Luke Allison
 - b. Teachers and employees of the year.
Presenter: Luke Allison
 - c. Top-ranked students, military students, and students who received full scholarships.
Presenter: Robin Summers
10. Reports and Discussion
 - a. Construction
Presenter: Ron Cardwell, Gallagher Construction
 - b. Asst. Superintendent of Finance and Operations
Presenter: Dustin Barton
 - i. Property Values
 - ii. Moving Plans
 - iii. Summer Projects

c. Superintendent

Presenter: Luke Allison

i. Enrollment

ii. End of School Year

iii. Budget Workshop

11. Action Items

a. Discussion and possible action on the following policies in the DOI Plan, which was approved in December:

EEP(LOCAL)-Class Size, FDA(LOCAL)-Interdistrict Transfers, FEA(LOCAL)-Compulsory Attendance, FNG(LOCAL)-Student and Parent Complaints/Grievances, GF(LOCAL)-Public Complaints, GKA(LOCAL)-Conduct on School Premises.

Presenter: Keri Allen

12. Consent Items

a. Minutes for April 25, 2022

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

13. Adjourn Regular Meeting