



## **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 June 20, 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. Reports and Discussion
  - a. Construction  
Presenter: Ron Cardwell, Gallagher Construction
  - b. Superintendent  
Presenter: Luke Allison
5. Public Hearing and Discussion for the 2022-2023 Budget and Proposed Tax Rate  
Presenter: Dustin Barton
6. Action Items
  - a. Discussion and possible action on the 2022-2023 budget.  
Presenter: Dustin Barton
  - b. Discussion and possible action on lunch prices for the 2022-2023 school year.  
Presenter: Dustin Barton
  - c. Discussion and possible action on the fee for the tuition-based prekindergarten program.  
Presenter: Kendra Mosher
7. Consent Items
  - a. Hazardous Traffic Conditions Resolution
  - b. Teacher Evaluation and Support System Appraisers and Calendar
  - c. Minutes for May 16, 2022, and June 2, 2022
  - d. Financial Report
  - e. Tax Report
  - f. Investment Report
  - g. Pledge Report
  - h. Final Budget Amendments
  - i. Acceptance of Gifts

8. Adjourn