



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 October 17, 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 Government Code, Sections 551.071-551.089. All final votes, actions, or decisions will be taken in an 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. CMMS Beta Club Members
Presenter: Kaela Crumpton and Tabitha Pounds
 - c. Bass Fishing Team
Presenter: Cindy Hitchcock and Riley Fitzgerald
 - d. Principal and Assistant Principal Recognition
Presenter: Luke Allison
5. Reports and Discussion
 - a. ESL Program Evaluation for 2022-2023
Presenter: Nikki Martin
 - b. Superintendent
Presenter: Luke Allison
 - i. Enrollment
 - ii. Construction Update
6. Action Items
 - a. Discussion and possible action on the 2021-2022 audit report.
Presenter: Rutherford, Taylor & Company, P.C.
 - b. Discussion and possible action approving the Hunt County 4-H program as a co-curricular activity and the Hunt County AgriLife Extension Staff as adjunct staff.
Presenter: Luke Allison
7. Consent Items
 - a. Minutes for September 19, 2022, and October 7, 2022
 - b. Financial Report

- c. Tax Report
- d. Investment Report
- e. Pledge Report
- 8. Closed Session - Personnel, Government Code §551.074
 - a. Superintendent Goals
- 9. Open Session
 - a. Possible action on Superintendent's Goals
Presenter: Rueben Terry
- 10. Adjourn