



## **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 November 14, 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  
Presenters: Campus Administrators
  - b. 8th Grade Volleyball Teams  
Presenter: Jason Hervey
5. Reports and Discussion
  - a. FFA Community Service Project  
Presenter: Jacey Sharkey
  - b. Superintendent  
Presenter: Luke Allison
    - i. Enrollment
    - ii. Construction Update
    - iii. Meeting Dates - December 12, 2022 and January 23, 2023
    - iv. Student Activities
6. Action Items
  - a. Discussion and possible action on District and Campus Improvement Plans.  
Presenters: Kendra Mosher
7. Consent Items
  - a. Amended Minutes for October 7, 2022
  - b. Minutes for October 17, 2022
  - c. Financial Report
  - d. Tax Report
  - e. Investment Report
  - f. Pledge Report
8. Closed Session

a. Deliberation regarding the proposed termination of an employee contract pursuant to Government Code §551.072, Personnel.

9. Open Session

a. Possible action on Proposal for Termination of Myra Barnes' Contract.

10. Adjourn