



## **Agenda of Special Meeting Board of Trustees Caddo Mills ISD**

A Special Meeting of the Board of Trustees of Caddo Mills ISD will be held December 5, 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. Team of Eight Training  
Presenters: Steve Risser and Lucas Janda
4. Discussion
  - a. Bond Election
  - b. Future Facilities
  - c. Naming Facilities
  - d. District Land
5. Action Items
  - a. Discussion and possible action on revising Policy DC(LOCAL) regarding delegating authority to the Superintendent to hire contracted personnel from December 1-January 31.  
Presenter: Luke Allison
  - b. Discussion and possible action to approve a resolution authorizing the Superintendent to negotiate and execute all necessary legal documents to grant a utility easement to Oncor Electric Delivery Company, LLC.  
Presenter: Dustin Barton
6. Closed Session
  - a. Deliberation regarding hiring personnel pursuant to Government Code §551.072, Personnel.
7. Open Session
  - a. Possible action on personnel items discussed in Closed Session.
8. Adjourn