



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 December 12, 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. High School All-Region Band Students
Presenter: Brian Miears
5. Reports and Discussion
 - a. Caddo Mills Education Foundation
Presenter: Jennifer McLarry
 - b. Superintendent
Presenter: Luke Allison
 - i. Enrollment
 - ii. Construction Update
 - iii. Student Activities
6. Public Hearing
 - a. Financial Integrity Rating Systems of Texas (FIRST)
Presenter: Dustin Barton
7. Action Items
 - a. Discussion and possible action on designating facilities to be named.
Presenter: Luke Allison
8. Consent Items
 - a. Interlocal Agreement with Region 10 ESC for the School Nutrition Program
 - b. Minutes for November 14, 2022, and December 5, 2022
 - c. Financial Report
 - d. Tax Report
 - e. Investment Report

- f. Pledge Report
 - g. Acceptance of Gifts
9. Adjourn