



## **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 February 13, 2023, 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. Discussion Items
  - a. 2023 Property Values  
Presenter: Dustin Barton
4. Action Items
  - a. Discussion and possible action on an Order calling a bond election.  
Presenter: Luke Allison
  - b. Discussion and possible action to approve WRA Architects for future projects.  
Presenter: Luke Allison
  - c. Discussion and possible action on Construction Manager-Agent as the delivery method for future projects and Gallagher Construction Services to serve as the agent.  
Presenter: Luke Allison
  - d. Discussion and possible action on the purchase of Chromebooks.  
Presenter: Pete Rowe
5. Adjourn