



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 February 20, 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. Audience Participation
4. Recognitions
 - a. Students and Employees of the Month
Presenter: Campus Administrators
 - b. Elementary Student Council
Presenter: Megan Oakes
5. Reports and Discussion
 - a. Intruder Detection Audit
Presenter: Chief Ramon Rodriguez
 - b. Window Film
Presenter: Chief Ramon Rodriguez
 - c. AlphaBEST After-School Program
Presenter: Kendra Mosher, Elementary Curriculum Director
 - d. Superintendent
Presenter: Luke Allison, Superintendent
 - i. Enrollment
 - ii. Student Activities
 - iii. March Board Meeting-March 20
6. Public Hearing
 - a. Texas Academic Performance Report (TAPR)
Presenter: Nikki Martin, Accountability Director
7. Action Items
 - a. Missed School Day Waiver
Presenter: Keri Allen, Asst. Superintendent
 - b. Discussion and possible action on the 2023-2024 School Calendar.
Presenter: Keri Allen, Asst. Superintendent

- c. Discussion and possible action on the purchase of a Suburban.
Presenter: Dustin Barton, Asst. Superintendent
- 8. Consent Items
 - a. Minutes for January 23, 2023
 - b. Financial Report
 - c. Tax Report
 - d. Investment Report
 - e. Pledge Report
- 9. Closed Session
 - a. Discussion of Administrator Contracts pursuant to Government Code §551.074.
Asst. Superintendent of Human Resources and Student Services
Asst. Superintendent of Finance and Operations
Director of Secondary Curriculum
Director of Elementary Curriculum
Chief Technology Director
Director of Instructional Technology
Instructional Data Systems Specialist
Director of Special Programs
Director of Accountability
Athletic Director
Principals
Asst. Principals
Campus Coordinators
Community Relations Coordinator
- 10. Open Session
 - a. Possible action on contracts discussed in Closed Session.
Presenter: Rueben Terry
- 11. Adjourn