



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 March 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. Teacher and Employee of the Year
Presenter: Campus Administrators
 - b. Life Skills Program
Presenter: Zona Alcorn, Teacher
5. Reports and Discussion
 - a. Superintendent Report
 - i. Enrollment
 - ii. Student Activities
6. Action Items
 - a. Discussion and possible action on Letter of Intent with Rutherford, Taylor & Company, P.C.
Presenter: Dustin Barton, Assistant Superintendent
 - b. Discussion and possible action on the 2023-2024 Compensation Plan.
Presenter: Dustin Barton, Assistant Superintendent
 - c. Discussion and possible action on the design of elementary school #3.
Presenter: Luke Allison, Superintendent
 - d. Discussion and possible action on approving a resolution authorizing reimbursement for costs associated with the design phase of the proposed elementary school.
Presenter: Luke Allison, Superintendent
 - e. Discussion and possible action to hire Lacey McDonald as a Special Education teacher.
Presenter: Keri Allen, Assistant Superintendent

f. Discussion and possible action on a resolution nominating Luke Allison for the TASB Superintendent of the Year.

Presenter: Rueben Terry, Board President

7. Consent Items

a. Minutes for February 13, 2023, and February 20, 2023

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

8. Adjourn