



## **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 April 17, 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. Intermediate School Robotics  
Presenter: Ross VanHuss
5. Reports and Discussion
  - a. Continuing Education Hours  
Presenter: Rueben Terry
  - b. Legendary Foxes  
Presenter: Anne Payne
  - c. Superintendent  
Presenter: Luke Allison
    - i. Enrollment
    - ii. Student Activities
    - iii. Future Dates
6. Action Items
  - a. Discussion and possible action on the Allotment and TEKS Certification for 2023-2024.  
Presenter: Julie Wiebersch and Kendra Mosher
  - b. Discussion and possible action on Board Policy Update 120 affecting local policies:  
BBB(LOCAL) - Board Members: Elections  
CB(LOCAL) - State and Federal Revenue Sources  
CKC(LOCAL) - Safety Program/Risk Management: Emergency Plans  
FFI(LOCAL) - Student Welfare: Freedom from Bullying  
FNG(LOCAL) - Student Rights and Responsibilities: Student and Parent

Complaints/Grievances

FO(LOCAL) - Student Discipline

Presenter: Keri Allen

c. Discussion and possible action on local board policies:

FFAC(LOCAL) - Wellness and Health Services: Medical Treatment

FM(LOCAL) - Student Activities

FD(LOCAL) - Admissions

FN(LOCAL) - Student Rights and Responsibilities

BP(LOCAL) -Administrative Regulations

Presenter: Keri Allen

7. Consent Items

a. Minutes for March 20, 2023

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Budget Amendment

g. Acceptance of Gifts

8. Closed Session - Texas Gov't. Code Section 551.074

a. Discussion of teacher, counselor, nurse, and non-chapter 21 contracts for 2023-2024.

b. Hiring

9. Open Session

a. Possible action on the teacher, counselor, nurse, and non-chapter 21 contracts.

Presenter: Rueben Terry

b. Possible action on hiring.

Presenter: Rueben Terry

10. Adjourn