



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 May 15, 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. Recognition of new and returning board members.
Presenter: Luke Allison
 - b. Students and employees of the month.
Presenter: Campus Administrators
 - c. Top-ranked students.
Presenter: Robin Summers
5. Reports and Discussion
 - a. Superintendent Report
 - i. Enrollment
 - ii. 2020 Bond Update
6. Action Items
 - a. Discussion and possible action for security camera and software projects.
Presenter: Dustin Barton
 - b. Discussion and possible action for the Lee Elementary roof restoration project.
Presenter: Dustin Barton
 - c. Discussion and possible action for the Intermediate School exterior door replacement project.
Presenter: Dustin Barton
 - d. Discussion and possible action on purchasing furniture for the elementary campuses.
Presenter: Dustin Barton
 - e. Discussion and possible action on approving the Depository Contract with Alliance Bank.
Presenter: Dustin Barton

f. Discussion and possible action on Board Policy DEC(LOCAL)-Leaves and Absences.

Presenter: Keri Allen

g. Discussion and possible action on Policy DCE(LOCAL)-Employment Practices.

Presenter: Keri Allen

7. Consent Items

a. Minutes for April 17, 2023 and May 5, 2023.

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

8. Convene in Closed Session

a. Safety and Security Audit - Texas Gov't Code §551.076

9. Reconvene in Open Session

10. Adjourn