



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 June 19, 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. Closed Session
- a. Discuss hiring under Government Code §551.074, Personnel.
5. Open Session
- a. Discussion and possible action on recommendations for hire.
 Presenter: Mark Sweeney
6. Public Hearing and Discussion
- a. 2023-2024 Budget and Proposed Tax Rate
7. Action Items
- a. Discussion and possible action on the 2023-2024 budget.
 Presenter: Dustin Barton
- b. Discussion and possible action on an order authorizing the issuance of unlimited tax school building bonds and enacting other provisions relating to the subject.
 Presenter: Luke Allison
- c. Discussion and possible action on delegating authority to the Superintendent to enter into an agreement with a beverage vendor.
 Presenter: Luke Allison
- d. Discussion and possible action on naming the High School Ag Barn and Performing Arts Center.
 Presenter: Barry Stapleton, CMISD Naming Committee
- e. Discussion and possible action on the fee for the tuition-based pre-kindergarten program.
 Presenter: Kendra Mosher
8. Consent Items
- a. Hazardous Traffic Conditions Resolution

- b. Minutes for May 15, 2023 Special Meeting, May 15, 2023 Regular Meeting, and June 6, 2023 Special Meeting.
 - c. Financial Report
 - d. Tax Report
 - e. Investment Report
 - f. Pledge Report
 - g. Final Budget Amendments
 - h. Acceptance of Gifts
9. Adjourn