



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 August 21, 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. CMISD Police Department
Presenter: Luke Allison
5. Reports and Discussion
 - a. Accountability Report Changes
Presenter: Nikki Martin
 - b. Superintendent Report
 - i. Beginning of School
 - ii. Enrollment
 - iii. Board Training
6. Action Items
 - a. Discussion and possible action on the 2023-2024 Employee Handbook.
Presenter: Luke Allison
 - b. Discussion and possible action on the 2023-2024 Student Handbook.
Presenter: Luke Allison
 - c. Discussion and possible action to amend the 2023-2024 budget to include the 2023 Tax Rate Calculation Worksheet as an appendix.
Presenter: Dustin Barton
 - d. Discussion and possible action to adopt a resolution to set the 2023-2024 tax rate.
Presenter: Dustin Barton
7. Consent Items
 - a. 2023-2024 Student Code of Conduct.
 - b. Minutes for June 19, 2023, and July 17, 2023.
 - c. Financial Report
 - d. Tax Report

- e. Investment Report
- f. Pledge Report
- g. Acceptance of Gifts
- 8. Enter Closed Session - Texas Gov't Code §551.072
 - a. Deliberation regarding real property.
- 9. Return to Open Session
- 10. Adjourn