



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 September 18, 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
Presenters: Campus Administrators
 - b. Jackson Summers - "Proud To Be From Here"
Presenter: Luke Allison
5. Reports and Discussion
 - a. Superintendent Report
Presenter: Luke Allison
 - i. Enrollment
 - ii. District Highlights
6. Action Items
 - a. Discussion and possible action to approve the Hunt County 4-H program as a co-curricular activity and the Hunt County AgriLife Extension Staff as adjunct staff.
Presenter: Luke Allison
 - b. Discussion and possible action on the Interlocal Agreement between Region 10 ESC and Caddo Mills ISD.
Presenter: Dustin Barton
 - c. Discussion and possible action on naming facilities.
Presenter: Luke Allison
 - d. Discussion and possible action on Board Policy Update 121 affecting local policies:
CFB - Accounting: Inventories
CKEA - Security Personnel: Commissioned Peace Officers
CLB - Buildings, Grounds, and Equipment Management Maintenance
CRF - Insurance and Annuities Management: Unemployment Insurance
CVA - Facilities Construction: Competitive Bidding

CVB - Facilities Construction: Competitive Sealed Proposals

DEA - Compensation and Benefits: Compensation Plan

FD - Admissions

FFI - Student Welfare: Freedom from Bullying

e. Discussion and possible action on the 2023-2024 Student Handbook.

Presenter: Luke Allison

f. Discussion and possible action on the 2023-2024 Employee Handbook.

Presenter: Luke Allison

7. Consent Items

a. Minutes for August 21, 2023

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

g. Budget Amendment

8. Adjourn