



## **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 October 16, 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. PSAT College Board National Recognition  
Presenters: Greg Hodges and Robin Summers
  - c. Brennan Baker - MOWW Student Leadership Conference  
Presenters: Greg Hodges and Robin Summers
  - d. Team Tennis  
Presenter: Jeff Johnson
  - e. Principal and Assistant Principal Recognition  
Presenter: Luke Allison
5. Reports and Discussion
  - a. ESL Program Evaluation for 2023-2024  
Presenter: Nikki Martin
  - b. Goals and Plans for College, Career, and Military Readiness (CCMR)  
Presenter: Nikki Martin
  - c. Goals and Plans for PreK and Early Childhood  
Presenter: Kendra Mosher
  - d. Superintendent Report  
Presenter: Luke Allison
    - i. Enrollment
    - ii. Campus Highlights
    - iii. Construction Update
6. Action Items

- a. Discussion and possible action on the 2022-2023 audit report.  
Presenter: Rutherford, Taylor & Company, P.C.
  - b. Discussion and possible action on the Campus and District Improvement Plans.  
Presenter: Kendra Mosher
  - c. Discussion and possible action on Policy DEC(LOCAL)-Compensation and Benefits: Leaves and Absences.  
Presenter: Keri Allen
  - d. Discussion and possible action on assigning fund balance to fund performance incentives for all employees.  
Presenter: Luke Allison
7. Consent Items
- a. SHAC Committee Members
  - b. Minutes for September 18, 2023, September 22, 2023, and October 3, 2023
  - c. Financial Report
  - d. Tax Report
  - e. Investment Report
  - f. Pledge Report
  - g. Acceptance of Gifts
8. Closed Session - Personnel, Government Code §551.074
- a. Superintendent's Goals
9. Open Session
- a. Possible action on Superintendent's Goals  
Presenter: Mark Sweeney
10. Adjourn