



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 November 13, 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. Team Tennis
Presenter: Jeff Johnson
5. Reports and Discussion
 - a. SHAC Plan
Presenter: Julie Wiebersch
 - b. Superintendent's Report
 - i. Enrollment
 - ii. Board Meeting Dates: December 18, January 22, February 19, March 18, April 15, May 20, and June 17
 - iii. Activities and Events
6. Action Items
 - a. Discussion and possible action on nominee(s) to serve on the Hunt County Appraisal District Board of Directors.
Presenter: Luke Allison
 - b. Discussion and possible action on a resolution for review of the investment program.
Presenter: Dustin Barton
7. Consent Items
 - a. Minutes for October 16, 2023 and October 20, 2023
 - b. Financial Report
 - c. Tax Report
 - d. Investment Report
 - e. Pledge Report

- f. Acceptance of Gifts
 - g. Budget Amendment
8. Adjourn