



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 December 18, 2023, beginning at 5:30 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
Presenter: Campus Administrators
5. Reports and Discussion
 - a. Caddo Mills Education Foundation
Presenter: Jennifer McLarry
 - b. Superintendent Report
Presenter: Luke Allison
 - i. Enrollment
 - ii. Construction
 - iii. Student Activities
6. Public Hearing
 - a. Financial Integrity Rating Systems of Texas (FIRST)
Presenter: Dustin Barton
7. Action Items
 - a. Discussion and possible action on Board Policy GKG(LOCAL) regarding Community Relations - School Volunteer Program.
Presenter: Keri Allen
 - b. Discussion and possible action on a Resolution of the Board Regarding Texas Education Code Chapter 23.
Presenter: Keri Allen
 - c. Discussion and possible action on Policy Update 122 affecting local policies:
CQB(LOCAL) Technology Resources - Cybersecurity
CSA(LOCAL) Facility Standards - Safety and Security
DC(LOCAL) Employment Practices

EHB(LOCAL) Curriculum Design - Special Programs
EHBC(LOCAL) Compensatory Services and Intensive Programs - Accelerated Instruction
FEA(LOCAL) Attendance - Compulsory Attendance
FFAC(LOCAL) Wellness and Health Services - Medical Treatment
FFB(LOCAL) Student Welfare - Crisis Intervention
FL(LOCAL) Student Records
Presenter: Keri Allen

8. Consent Items

- a. Interlocal Agreement with Region 10 ESC for the School Nutrition Program
- b. Minutes for November 13, 2023
- c. Financial Report
- d. Tax Report
- e. Investment Report
- f. Pledge Report
- g. Acceptance of Gifts

9. Adjourn