



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 January 22, 2024, 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. Board Recognition
Presenter: Luke Allison
5. Reports and Discussion
 - a. Superintendent Report
Presenter: Luke Allison
 - i. Enrollment
 - ii. Construction Update
 - iii. Student Activities
6. Action Items
 - a. Discussion and possible action to call the May 4, 2024, Trustee Election.
Presenter: Luke Allison
 - b. Discussion and possible action on a Joint Election Agreement with the City of Caddo Mills.
Presenter: Luke Allison
 - c. Discussion and possible action on an Election Contract with the Hunt County Elections Administrator's Office.
Presenter: Luke Allison
7. Consent Items
 - a. Minutes for December 18, 2023
 - b. Financial Report
 - c. Tax Report
 - d. Investment Report

- e. Pledge Report
- 8. Closed Session
 - a. Superintendent evaluation, contract, and compensation, pursuant to Government Code §551.074.
- 9. Open Session
 - a. Discussion and possible action on the Superintendent's contract and compensation.
Presenter: Mark Sweeney
- 10. Adjourn