



Agenda of Special Meeting Board of Trustees Caddo Mills ISD

A Special Meeting of the Board of Trustees of Caddo Mills ISD will be held February 9, 2024, beginning at 10:00 AM 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. Review and Discuss
 - a. Baseball/Softball/Tennis Complexes
Presenter: WRA Architects
 - b. Property Values
Presenter: Dustin Barton
 - c. 2024-2025 Budget Forecast
Presenter: Dustin Barton
 - d. Future Planning
Presenter: Luke Allison
 - i. Intermediate School
 - ii. Stadium
4. Action Items
 - a. 2023-2024 Budget Update & Amendments
Presenter: Dustin Barton
 - b. Discussion and possible action to use I&S interest earnings to purchase buses.
Presenter: Luke Allison
5. Adjourn