



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 February 19, 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
Presenter: Campus Administrators
5. Reports and Discussion
 - a. Superintendent Report
 - i. Enrollment
 - ii. Student Activities
6. Public Hearing
 - a. Texas Academic Performance Report (TAPR)
Presenter: Nikki Martin
7. Action Items
 - a. Discussion and possible action on the E-Rate Purchase Agreement.
Presenter: Dustin Barton
 - b. Discussion and possible action on fire detection/alarm and intercom systems projects for Lee Elementary.
Presenter: Dustin Barton
8. Consent Items
 - a. Northeast Texas Career and Technical Education Consortium Shared Service Arrangement (NETCAT).
 - b. Minutes for January 22, 2024, and February 9, 2024
 - c. Financial Report
 - d. Tax Report
 - e. Investment Report
 - f. Pledge Report
 - g. Budget Amendment

9. Closed Session

a. Discuss administrator contracts pursuant to Government Code §551.074

Asst. Superintendent of Human Resources and Student Services

Asst. Superintendent of Finance and Operations

Director of Secondary Curriculum

Director of Elementary Curriculum

Chief Technology Director

Director of Instructional Technology

Instructional Data Systems Specialist

Director of Special Programs

Director of Accountability

Athletic Director

Principals

Asst. Principals

Campus Coordinators

Community Relations Coordinator

10. Open Session

a. Discussion and possible action on administrator contracts.

Presenter: Mark Sweeney

11. Adjourn