



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 April 15, 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
 - b. Middle School Robotics
Presenter: Jason Hervey and Kaylie Mills
5. Reports and Discussion
 - a. Continuing Education Hours
Presenter: Mark Sweeney
 - b. Dual Credit
Presenters: Robin Summers and Greg Hodges
 - c. CM Lead
Presenter: Kendra Mosher and Keri Allen
 - d. Construction Update
Presenter: Dustin Barton
 - e. Superintendent Report
 - i. Enrollment
 - ii. Student Activities
 - iii. Future Dates
6. Action Items
 - a. Discussion and possible action on a resolution nominating Luke Allison for Superintendent of the Year.
Presenter: Mark Sweeney
 - b. Discussion and possible action on K-12 Science adoption.
Presenter: Julie Wiebersch

c. Discussion and possible action on Policy DNA(LOCAL) regarding Performance Appraisal/Evaluation of Teachers.

Presenter: Julie Wiebersch

7. Consent Items

a. Minutes for March 18, 2024

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

8. Closed Session

a. Teacher, counselor, nurse, and non-Chapter 21 contracts under Government Code §551.074.

9. Open Session

a. Possible action on the teacher, counselor, nurse, and non-chapter 21 contracts.

Presenter: Mark Sweeney

10. Adjourn