



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 May 20, 2024, beginning at 6:00 PM in the Caddo Mills High School Cafeteria, 3049 South FM 36, Caddo Mills, TX 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. Introduction of Board Members
Presenter: Luke Allison
 - b. TIA Recipients
Presenter: Julie Wiebersch
 - c. Teachers and Employees of the Year
Presenters: Campus Administrators
 - d. Top-Ranked Students, Military Students, and Full Scholarship Students
Presenter: Robin Summers
 - e. State Accounting
Presenter: Greg Hodges and Hannah Hodnett
5. Reports and Discussion
 - a. Superintendent Report
 - i. Enrollment
 - ii. End-of-Year
6. Action Items
 - a. Discussion and possible action on the HVAC systems at the Intermediate School.
Presenter: Gallagher Construction Services
 - b. Discussion and possible action on a Grounds Maintenance Service Contract based on competitive bidding.
Presenter: Dustin Barton
7. Consent Items
 - a. Minutes for April 15, 2024, May 8, 2024, and May 15, 2024
 - b. Financial Report

- c. Tax Report
 - d. Investment Report
 - e. Pledge Report
 - f. Acceptance of Gifts
8. Adjourn