



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 June 24, 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. Reports and Discussion
5. Public Hearing

Presenter: Luke Allison

- a. 2024-2025 Budget and Proposed Tax Rate

6. Action Items

- a. Discussion and possible action on the 2024-2025 budget.

Presenter: Luke Allison

- b. Discussion and possible action on the fee for the tuition-based PK program.

Presenter: Luke Allison

- c. Discussion and possible action on lunch prices for the 2024-2025 school year.

Presenter: Luke Allison

7. Consent Items

- a. Hazardous Traffic Conditions Resolution

- b. Minutes for May 20, 2024, and June 3, 2024.

- c. Financial Report

- d. Tax Report

- e. Investment Report

- f. Pledge Report

- g. Final Budget Amendments

- h. Acceptance of Gifts

8. Adjourn