



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 August 12, 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
 - a. Construction Report
Presenter: Gallagher Construction
 - b. Accountability Report
Presenter: Nikki Martin
 - c. Superintendent Report
Presenter: Luke Allison
 - i. Beginning of School
 - ii. Enrollment
 - iii. Upcoming Events
5. Action Items
 - a. Discussion and possible action to approve the trade contractors and totals sheet for the tennis courts.
Presenter: Lance Aaron, Gallagher Construction
 - b. Discussion and possible action on the roof at the Intermediate School.
Presenter: Craig Tindle, Parsons Roofing
 - c. Discussion and possible action to amend the 2024-2025 budget to include the 2024 Tax Rate Calculation Worksheet as an appendix.
Presenter: Luke Allison and Heidi Smith
 - d. Discussion and possible action to adopt a resolution to set the 2024 tax rate.
Presenter: Luke Allison and Heidi Smith
 - e. Discussion and possible action to approve the purchase of two buses.
Presenter: Luke Allison
6. Consent Items
 - a. Regional Day School Program for the Deaf Agreement

- b. Minutes for June 24, 2024
 - c. Financial Report
 - d. Tax Report
 - e. Investment Report
 - f. Pledge Report
 - g. Acceptance of Gifts
7. Adjourn