



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 November 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. **NOTICE: If the meeting takes place on Monday, Nov. 18, this meeting will be canceled.**
2. Call to Order and Establishment of a Quorum
3. Invocation
4. Audience Participation
5. Recognitions
 - a. Students and Employees of the Month
Presenters: Campus Administrators
 - b. Intermediate School Student Council
Presenter: Jessica Anderton
6. Reports and Discussion
 - a. Construction Report
Presenter: Gallagher Construction
 - b. Passing of the Torch
Presenters: Julie Wiebersch and Kendra Mosher
 - c. Superintendent Report
 - i. Enrollment
 - ii. Board Meeting Dates - December 16, January 27, February 24, March 24, April 28, May 19, and June 16.
 - iii. Activities
7. Action Items
 - a. Discussion and possible action on nominee(s) to serve on the Hunt County Appraisal District Board of Directors.
Presenter: Luke Allison
 - b. Discussion and possible action on the furniture bid for Kirkpatrick Elementary School.
Presenter: Luke Allison
 - c. Discussion and possible action on a resolution for review of the investment program.
Presenter: Heidi Smith

d. Discussion and possible action on the District Vulnerability Assessment.

Presenter: Luke Allison

8. Consent Items

a. Minutes for October 21, 2024

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Acceptance of Gifts

9. Adjourn