



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 December 16, 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
Presenters: Campus Administrators
 - b. Theatre Thespian Festival
Presenter: Lisa Landry
5. Reports and Discussion
 - a. CMISD Education Foundation
Presenter: Jennifer McLarry
 - b. Construction Report
Presenter: Jason Thorpe, Gallagher Construction
 - c. Superintendent Report
Presenter: Luke Allison
 - i. Enrollment
 - ii. Student Achievements
 - iii. Events and Activities
6. Public Hearing
 - a. Financial Integrity Rating Systems of Texas (FIRST)
Presenter: Heidi Smith
7. Action Items
 - a. Discussion and possible action on the elementary campus boundaries.
Presenter: Luke Allison
8. Consent Items
 - a. Minutes for November 18, 2024, and November 19, 2024
 - b. Financial Report
 - c. Tax Report

- d. Investment Report
 - e. Pledge Report
 - f. Acceptance of Gifts
 - g. Budget Amendment
9. Adjourn