



## **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 February 24, 2025, 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. Good Things
4. Audience Participation
5. Recognitions
  - a. Students and Employees of the Month  
Presenters: Campus Administrators
  - b. Speech and Debate  
Presenter: Skyler Walker
6. Reports
  - a. Kathy Kirkpatrick Elementary Staffing  
Presenter: Leslie Crow
  - b. Superintendent Report  
Presenter: Luke Allison
    - i. Enrollment
    - ii. Achievements
    - iii. Activities and Events
7. Passing the Torch  
Presenter: Julie Wiebersch
8. Public Hearing
  - a. Texas Academic Performance Report (TAPR)  
Presenter: Nikki Martin
9. Construction Report  
Presenter: Jason Thorpe, Gallagher Construction
10. Action Items
  - a. Discussion and possible action on bus purchase for 2025-2026.  
Presenter: Luke Allison

b. Discussion and possible action on the 2025-2026 school calendar.

Presenter: Keri Allen

c. Discussion and possible action on Policy CH(LOCAL) regarding purchasing and acquisition.

Presenter: Keri Allen

d. Discussion and possible action on Board Policy Update 124 affecting local policies.

Presenter: Keri Allen

CCA - Fiscal Management Goals and Objectives, Financial Ethics

CDA - Other Revenues, Investments

CY - Intellectual Property

DH - Employee Standards of Conduct

EHB - Curriculum Design, Special Programs

EHBB - Special Programs, Gifted and Talented Students

FFG - Student Welfare, Child Abuse and Neglect

GKA - Community Relations, Conduct on School Premises

11. Consent Items

a. Minutes for January 13, 2025

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Budget Amendment

g. Acceptance of Gifts

12. Closed Session

a. Discuss Administrator contracts according to Government Code §551.974:

Asst. Superintendent of Human Resources and Student Services

Director of Secondary Curriculum

Director of Elementary Curriculum

Technology Director

Director of Special Programs

Director of Accountability

Athletic Director

Principals

Asst. Principals

Campus Coordinators

Community Relations Coordinator

13. Open Session

a. Possible action on administrator contracts.

Presenter: Mark Sweeney

14. Adjourn