



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 March 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. Ag Mechanics
Presenter: Billy Fowler
6. Passing the Torch
Presenter: Julie Wiebersch
7. Reports and Discussion
 - a. Construction Report
Presenter: Jason Thorpe
 - b. Superintendent Report
Presenter: Luke Allison
 - i. Enrollment
 - ii. Events and Activities
8. Action Items
 - a. Discussion and possible action on a Letter of Intent with Rutherford, Taylor & Company, P.C.
Presenter: Heidi Smith
 - b. Discussion and possible action on the depository contract with Alliance Bank.
Presenter: Heidi Smith
 - c. Discussion and possible action on the 2025-2026 allotment and TEKS certification.
Presenters: Julie Wiebersch

d. Discussion and possible action on a resolution nominating Luke Allison for Superintendent of the Year.

Presenter: Mark Sweeney

9. Consent Items

a. Minutes for February 24, 2025

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Purchases Over 50K

g. Acceptance of Gifts

10. Closed Session

a. Hiring under Government Code §551.074.

11. Open Session

a. Possible action on hiring.

Presenter: Mark Sweeney

12. Break Until Virtual Meeting at 8:00 pm

13. Virtual Meeting with Area Board Members and Superintendents

Presenter: Brent Money

14. Adjourn