



## **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 April 28, 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. Teachers and Staff Members of the Year  
Presenter: Campus Administrators
  - b. Robotics  
Presenters: Orion Casper, Kiley Stump, and Ross Vanhuss
6. Passing the Torch  
Presenter: Julie Wiebersch
7. Reports and Discussion
  - a. Construction Update  
Presenter: Jason Thorpe, Gallagher Construction
  - b. Continuing Education Hours  
Presenter: Mark Sweeney
  - c. Dual Credit  
Presenters: Robin Summers and Greg Hodges
  - d. Superintendent Report  
Presenter: Luke Allison
    - i. Enrollment
    - ii. Events and Activities
8. Action Items
  - a. Discussion and possible action on an Order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer, the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the

bonds; and enacting other provisions relating to the subject.

Presenter: Lucas Janda

b. Discussion and possible action on a quote to upgrade the middle school fire alarm system.

Presenter: Luke Allison

9. Consent Items

a. Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Arrangement.

b. Minutes for March 24, 2025 and April 7, 2025

c. Financial Report

d. Tax Report

e. Investment Report

f. Pledge Report

g. Acceptance of Gifts

10. Closed Session - Government Code §551.074

a. Hiring

b. Contracts

11. Open Session

a. Possible action on hiring.

Presenter: Mark Sweeney

b. Possible action on teacher, counselor, nurse, and Non-Chapter 21 contracts.

Presenter: Mark Sweeney

12. Adjourn