



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 15, 2019, beginning at 6:00 PM in the Office, 100 Fox Ln, Caddo Mills, TX 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, Establishment of a Quorum, Invocation
2. Student Recognition
 - a. Middle School National Beta Club Qualifiers
3. Employees and Students of the Month
4. Audience with the Board

Reports:

5. Annual Announcement on Continuing Education of Board Members
6. Superintendent Report

Action Items:

7. Discussion and Action on the Collaborative Visioning Process Goals and Objectives
8. Discussion and Possible Action on the Allotment and TEKS Certification for 2019-2020
9. Consent Agenda
 - a. Minutes for March 11, 2019 Regular Meeting and March 11, 2019 Special Meeting
 - b. April 2019 Financial Report, Pledge Report, and Investment Report
 - c. Budget Amendments
 - d. Acceptance of Gifts
10. Personnel- Discussion and Possible Action on Teacher, Counselor, and Nurse Contracts
11. Personnel- Discussion and Possible Action on New Hires for the 2019-20 School Year
12. Discussion and Possible Action to Delegate Authority to Superintendent to Hire During May, June, July and August.
13. Adjourn