



## **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 October 21, 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. Principal Recognition
3. Students and Employees of the Month
4. Student Recognition - Senior Football Players  
Presenter: Kodi Crane
5. Audience with the Board

### **Reports:**

6. Superintendent Report  
Presenter: Luke Allison

### **Action Items:**

7. Discussion and possible action on the Caddo Mills ISD Audit Report for 2018-2019.
8. Discussion and possible action on track proposal.
9. Discussion and possible action to remove Randy Ragan and add Sam Day as a signature on the safe deposit box with Alliance Bank.
10. Discussion and possible action on the 2020 Proclamation Timeline and Committee Members for High School English Language Arts Instructional Resources.
11. Discussion and possible action on the ESL Program Evaluation for 2019-2020.
12. Discussion and possible action on Policy DNA(Local): T-TESS.
13. Discussion and Possible Action on Policy Update 114 Affecting Local Policies:

BE: Board Meetings

BED: Board Meetings - Public Participation

CDA: Other Revenues - Investments

CH: Purchasing and Acquisition

CKC: Safety Program/Risk Management - Emergency Plans

CQ: Technology Resources

CQB: Technology Resources - Cybersecurity

- DFFA: Reduction in Force - Financial Exigency
- DH: Employee Standards of Conduct
- EHBB: Special Programs - Gifted and Talented Students
- FDE: Admissions - School Safety Transfers
- FFAA: Wellness and Health Services - Physical Examinations
- FFB: Student Welfare - Crisis Intervention
- FFBA: Crisis Intervention - Trauma Informed Care
- FL: Student Records
- GBAA: Information Access - Requests for Information
- GKA: Community Relations - Conduct on School Premises
- 14. Discussion and possible action on Superintendent goals and evaluation.
- 15. Consent Agenda
  - a. Minutes for September 16, 2019
  - b. September 2019 Financial Report, Pledge Report, and Investment Report
  - c. Budget Amendments
- 16. Adjourn