

Agenda of Regular Meeting

The Board of Trustees Caddo Mills ISD

A Regular Meeting of the Board of Trustees of Caddo Mills ISD will be held December 16, 2019, beginning at 6:00 PM in the Administration Building, 100 Fox Lane, Caddo Mills, Texas 75135.

The Board of Trustees may enter closed session for any item as permitted under law. The Board may take action on any item.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order, Establishment of a Quorum, Invocation
2. **Recognitions**
 - a. Daniel Miller and Hunter Parrish, Debate Students
 - b. Staff Bronze, Silver, and Gold Leveled Professional Development Achievement
3. Audience with the Board
4. **Reports**
 - a. Caddo Mills Education Foundation Presentation
 - b. Caddo Que-High School Barbecue Club
 - c. Public Hearing on Financial Integrity Rating Systems of Texas (FIRST) Report
5. **Action Items**
 - a. Discussion and possible action on District and Campus Improvement Plans.
 - b. Discussion and possible action on Construction Manager-Agent as the delivery method for potential capital improvement projects.
 - c. Discussion and possible action on Gallagher Construction Services to serve as the Construction Manager-Agent for potential capital improvement projects.
 - d. Discussion and possible action on delegating authority to Superintendent to hire personnel.
6. **Consent Agenda**
 - a. Minutes for November 18, 2019 and December 11, 2019
 - b. December 2019 Financial Report, Pledge Report, and Investment Report
 - c. Budget Amendments
7. Adjourn