

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 January 21, 2020, 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 and Establishment of a Quorum**
2. **Invocation**
3. **Recognitions**
 - a. Dana Barnett, Middle School Art Student
 - b. Students and Employees of the Month
 - c. School Board Recognition
4. **Audience with the Board**
5. **Reports**
 - a. Caddo Mills Education Foundation
 - b. Superintendent Report
6. **Public Hearing**
 - a. Texas Academic Performance Report (TAPR)
7. **Action Items**
 - a. Discussion and possible action on an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and establishing certain parameters for the approval of such matters and enacting other provisions relating to the subject.
 - b. Discussion and possible action on opening a money market account for the Lorene Frances Gray Scholarship Fund in the amount of \$10,000.
8. **Bond Discussion**
9. **Consent Agenda**
 - a. Minutes for December 16, 2019
 - b. January 2020 Financial Report, Pledge Report, and Investment Report
 - c. Acceptance of Gifts
10. **Personnel - Superintendent Evaluation**
 - a. Discussion and possible action on Superintendent Contract.
11. **Adjourn**