

Regular Meeting
Monday, August 19, 2019 6:00 PM

Office
100 Fox Ln
Caddo Mills, TX 75135

1. Call to Order, Establishment of a Quorum, Invocation
2. Audience with the Board

Reports:

3. Assistant Superintendent Report
4. Review of District Investment Policy
5. District Accountability Report

Action Items:

6. Discussion and possible action to select E3/TASB as the design build team and authorize Superintendent to negotiate development and agreement terms for energy efficiency program.
7. Discussion and possible action on 2019-2020 Student Code of Conduct.
8. Discussion and possible action on Interlocal Agreement between Caddo Mills ISD and Bland ISD for the DAEP program.
9. Discussion and possible action to set the 2019-2020 proposed tax rate.
M & O = \$1.068350
I & S = \$0.2850000
Total = \$1.35335
10. Discussion and possible action on the date and time for the Public Hearing to adopt the 2019-2020 budget and tax rate.
11. Consent Agenda
 - a. Minutes for June 17, 2019 meeting and July 18, 2019 meeting
 - b. July 2019 Financial Report, Pledge Report, and Investment Report
 - c. Budget Amendments
 - d. Acceptance of Gifts
12. Adjourn