



Agenda of Special Meeting Board of Trustees Caddo Mills ISD

A Special Meeting of the Board of Trustees of Caddo Mills ISD will be held April 9, 2020, beginning at 6:00 PM in the Caddo Mills ISD, 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 and Establishment of Quorum
2. Invocation
3. Audience Participation - **Due to COVID-19, please submit any audience participation to kcooksey@caddomillsisd.org by 5:00 p.m. on 4/9/20 and these messages will be read aloud during the course of the meeting.**
4. Action Items
 - a. Discussion and possible action on the Order of Cancellation for the May 2, 2020 trustee election.
 - b. Discussion and possible action to postpone bond election of Caddo Mills ISD from May 2, 2020 to November 3, 2020.
 - c. Discussion and possible action on Allotment and TEKS Certification for 2020-2021.
 - d. Discussion and possible action on purchasing a truck for the AG program.
 - e. Discussion and possible action on TTESS waiver.
 - f. Discussion and possible action on GPA calculation.
5. Discussion of 2020-2021 budget planning, high school design, and staff compensation.
6. Personnel
7. Adjourn