



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 December 7, 2020, beginning at 6:00 PM in the Administration Building, 100 Fox Lane, Caddo Mills, Texas 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 Open Meetings Act, Government Code, Chapter 551, Subchapter D and E or Texas Government Code Section 4.18.183(f). All final votes, actions, or decisions will be taken in open meeting.

1. Call to Order and Establishment of a Quorum
2. Invocation
3. Audience Participation
4. Recognitions
 - a. Student Recognition
 - i. Christmas Card Design Winner
Presenter: Anne Payne
 - ii. Elementary Yearbook Cover Design Winners
Presenter: Dena Poteet and Michelle Colwell
 - b. Students and Employees of the Month
Presenter: Campus Principals
5. Reports & Discussion
 - a. Construction Report
Presenter: Von Gallagher
 - b. Discussion on upcoming bond issuance.
Presenter: Lucas Janda
 - c. Financial Integrity Rating Systems of Texas (FIRST) Report
Presenter: Dustin Barton
 - d. Asst. Superintendent of HR and Student Services Report
Presenter: Keri Allen
6. Action Items
 - a. Discussion and possible action on 2021 Prekindergarten Proclamation Timeline and Committee Members.
Presenter: Kendra Mosher
 - b. Discussion and possible action on District and Campus Improvement Plans.
Presenter: Kendra Mosher and Julie Wiebersch

c. Discussion and possible action on delegating authority to Superintendent to hire personnel.

Presenter: Luke Allison

7. Consent Items

a. Minutes for November 16, 2020

b. Tax Report

c. Investment Report

d. Pledge Report

8. Adjourn