



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 November 15, 2021, 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. Students and Employees of the Month
Presenter: Campus Administrators
 - b. Middle School Diversity Team and Beta Club National Qualifiers
Presenter: Anne Payne
5. Reports
 - a. Construction
Presenter: Gallagher Construction Services
 - b. Property Value Study
Presenter: Bill Messick, Linebarger Goggan Blair & Sampson, LLP
 - c. Superintendent
Presenter: Luke Allison
6. Action Items
 - a. Discussion and possible action on the 2020-2021 audit report.
Presenter: Rutherford, Taylor & Company, P.C.
 - b. Discussion and possible action on District and Campus Improvement Plans.
Presenter: Julie Wiebersch and Kendra Mosher
 - c. Discussion and possible action on Policy Update 118 affecting local policies:
CFD(LOCAL) Accounting-Activity Funds Management
CQB(LOCAL) Technology Resources-Cybersecurity
DFE(LOCAL) Termination of Employment-Resignation
DP(LOCAL) Personnel Positions
EHAA(LOCAL) Basic Instructional Program-Required Instruction
EHBC(LOCAL) Special Programs-Compensation/Accelerated Services
EIE(LOCAL) Academic Achievement-Retention and Promotion

FDE(LOCAL) Admissions-School Safety Transfers
FEA(LOCAL) Attendance-Compulsory Attendance
FEC(LOCAL) Attendance-Attendance for Credit
FFG(LOCAL) Student Welfare-Child Abuse and Neglect
FL(LOCAL) Student Records

Presenter: Keri Allen

d. Discussion and possible action on the purchase of school vehicles.

Presenter: Dustin Barton

e. Discussion and possible action on substitute teacher pay.

Presenter: Dustin Barton

f. Discussion and possible action on the nominees for the Board of Directors of the Hunt County Appraisal District.

Presenter: Luke Allison

7. Consent Items

a. Discussion and possible action on Interlocal Agreement with Region 10 ESC for the School Nutrition Program.

Presenter: Dustin Barton

b. Minutes for October 18, 2021

c. Financial Report

d. Tax Report

e. Investment Report

f. Pledge Report

g. Acceptance of Gifts

8. Adjourn