



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 August 15, 2022, 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. Reports and Discussion
 - a. Safety Report
Presenter: Ramon Rodriguez
 - b. Superintendent Report
Presenter: Luke Allison
5. Action Items
 - a. Discussion and possible action to endorse a candidate nominated to fill a position on the TASB Board of Directors.
Presenter: Luke Allison
 - b. Discussion and possible action to amend the 2022-2023 budget to include the 2022 Tax Rate Calculation Worksheet as an appendix.
Presenter: Dustin Barton
 - c. Discussion and possible action to adopt a resolution to set the 2022-2023 tax rate.
Presenter: Dustin Barton
 - d. Discussion and possible action on authorizing the Superintendent or its Designee to extend a contract through the TASB Energy Cooperative Power Pool.
Presenter: Dustin Barton
 - e. Discussion and possible action to adopt a resolution temporarily amending Policy DEC(LOCAL) regarding paid days off with proof of a positive COVID-19 test.
Presenter: Keri Allen
 - f. Discussion and possible action on Board Policy Update 119 affecting local policies:
CPC(LOCAL) Office Management - Records Management
DMA(LOCAL) Professional Development - Required Staff Development
EHAA(LOCAL) Basic Instructional Program - Required Instruction (All Levels)
EHB(LOCAL) Curriculum Design - Special Programs

EHBAA(LOCAL) Special Education - Identification, Evaluation, and Eligibility
EHBB(LOCAL) Special Programs - Gifted and Talented Students
EIF(LOCAL) Academic Achievement - Graduation
FFBA(LOCAL) Crisis Intervention - Trauma-Informed Care
FFH(LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

Presenter: Keri Allen

6. Consent Items

- a. Discussion and possible action on the 2022-2023 Student Code of Conduct.
- b. Minutes for June 20, 2022
- c. Financial Report
- d. Tax Reports
- e. Investment Report
- f. Pledge Report
- g. Acceptance of Gifts

7. Closed Session - Discussion of Real Property, Texas Gov't. Code Sec. 551.072.

8. Adjourn