



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 September 19, 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. Recognitions
 - a. Students and Employees of the Month
Presenters: Campus Administrators
 - b. PSAT Students - Abigail Fields, Britany Graves, and Ethan Gibson
Presenter: Robin Summers
5. Reports and Discussion
 - a. Superintendent Report
Presenter: Luke Allison
 - i. Enrollment
 - ii. Campus Highlights
 - iii. Construction Update
 - iv. Electricity Billing
 - b. STAAR Scores
Presenters: Kendra Mosher and Julie Wiebersch
 - c. Goals and Plans for PreK and Early Childhood
Presenter: Kendra Mosher
 - d. Goals and Plans for College, Career, and Military Readiness (CCMR)
Presenter: Nikki Martin
6. Action Items
 - a. Discussion and possible action to amend the 2022-2023 budget as presented.
Presenter: Dustin Barton
 - b. Discussion and possible action on the suburban purchase.
Presenter: Dustin Barton
 - c. Discussion and possible action on the purchase of school buses.
Presenter: Dustin Barton

d. Discussion and possible action on purchasing Chromebooks.

Presenter: Pete Rowe

e. Discussion and possible action on approval of the NETCAT Shared Service Arrangement.

Presenter: Luke Allison

7. Consent Items

a. Minutes for August 15, 2022.

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

f. Budget Amendment

g. Acceptance of Gifts

8. Adjourn