



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 May 8, 2024, 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 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 a Quorum to Canvass the May 4, 2024, Election Results.
Presenter: Mark Sweeney
2. Invocation
3. Canvass Results of the May 4, 2024, Trustee Election
Presenter: Mark Sweeney
4. Administer Oath of Office
Presenter: Kerry Cooksey
5. Closed Session
 - a. Discuss the reorganization of the Board under Government Code §551.074.
6. Open Session
 - a. Possible action on nominations for Board President, Vice-President, and Secretary.
Presenter: Mark Sweeney
7. Adjourn Meeting to Canvass Election
8. Call to Order and Establishment of a Quorum for the Special Meeting.
Presenter: Mark Sweeney
9. Action Items
 - a. Discussion and possible action on the trade contractors and total sheet for the baseball/softball complex.
Presenter: Luke Allison
 - b. Discussion and possible action on the trade contractors and total sheet for the tennis courts.
Presenter: Luke Allison
10. Discussion Items
 - a. Discussion of future facilities and improvements.
Presenter: Luke Allison
11. Adjourn Special Meeting