



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 21, 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 Industry Based Certifications
 - b. Middle School Beta Club - National Awards
 - c. Employees and Students of the Month
5. Reports
 - a. Superintendent Report
 - i. Board Training Update
 - ii. Enrollment Update
 - iii. Board Meeting Date - December 7
 - b. Asst. Superintendent of Human Resources and Student Services
 - i. COVID19 Update
6. Action Items
 - a. Discussion and possible action on Policy Update 115 affecting local policies:
 - BF(Local): Board Policies
 - DED(Local): Compensation and Benefits-Vacations and Holidays
 - DIA(Local): Employee Welfare-Freedom from Discrimination, Harassment, and Retaliation
 - EI(Local): Academic Achievement
 - FB(Local): Equal Educational Opportunity
 - FD(Local): Admissions
 - FEB(Local): Attendance-Attendance Accounting
 - FFG(Local): Student Welfare-Child Abuse and Neglect
 - FFH(Local): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
 - FMF(Local): Student Activities-Contests and Competition

FNG(Local): Student Rights and Responsibilities-Student and Parent
Complaints/Grievances

GF(Local): Public Complaints

b. Discussion and possible action on the Asynchronous Plan.

7. Consent Items

a. Minutes for August 10, 2020 and September 11, 2020

b. Financial Reports

c. Acceptance of Gifts

8. Closed Session

a. Safety and Security Audit pursuant to Government Code Section 551.076

b. Personnel pursuant to Government Code Section 551.074

i. Superintendent Goals

9. Adjourn