



## **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 January 11, 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. Action Items
  - a. Discussion and possible action on a resolution regarding the use of emergency paid sick leave for 2020-2021.  
Presenter: Dustin Barton
  - b. Discussion and possible action on City of Caddo Mills water system improvements and waste water improvements.  
Presenter: Matt McMahan and Eddy Daniel
  - c. Discussion and possible action on order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject.  
Presenter: Dustin Barton
  - d. Discussion and possible action of the trade contractors and total sheet for the new high school.  
Presenter: Von Gallagher
4. Adjourn