



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 March 18, 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
2. Invocation
3. Audience Participation
4. Recognitions
 - a. Students and Employees of the Month
Presenter: Campus Administrators
 - b. One-Act Play
Presenters: Lisa Landry and John Landry
5. Reports and Discussion
 - a. Demographic Report
Presenter: Rocky Gardiner, Zonda Education
 - b. Superintendent Report
Presenter: Luke Allison
 - i. Enrollment
 - ii. Student Activities
6. Action Items
 - a. Discussion and possible action on a Resolution in Support of Military Families.
Presenter: Richard Caldwell
 - b. Discussion and possible action on Letter of Intent with Rutherford, Taylor & Company, P.C.
Presenter: Dustin Barton
 - c. Discussion and possible action on the 2024-2025 school calendar.
Presenter: Keri Allen
 - d. Discussion and possible action on the 2024-2025 allotment and TEKS certification.
Presenter: Julie Wiebersch and Kendra Mosher
 - e. Discussion and possible action on the purchase of Chromebooks.
Presenter: Pete Rowe

f. Discussion and possible action on the purchase of a school vehicle.

Presenter: Dustin Barton

g. Discussion and possible action on Intermediate School renovations.

Presenter: Dustin Barton

7. Consent Items

a. Minutes for February 19, 2024

b. Financial Report

c. Tax Report

d. Investment Report

e. Pledge Report

8. Adjourn