



## **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 16, 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  
Presenters: Campus Administrators
5. Reports and Discussion
  - a. Construction Update  
Presenter: Lance Aaron, Gallagher Construction
  - b. Harvard Experience  
Presenter: Michelle Colwell
  - c. Superintendent Report
    - i. Enrollment
    - ii. Activities
6. Action Items
  - a. Discussion and possible action to remove Dustin Barton and add Heidi Smith Rayford to the Alliance Bank, First Public, and TexStar accounts.  
Presenter: Heidi Smith
  - b. Discussion and possible action to use district-created exams for credit-by-exam purposes.  
Presenter: Julie Wiebersch
  - c. Discussion and possible action on nominating candidate(s) to the Hunt County Appraisal District Board of Directors.  
Presenter: Luke Allison
  - d. Discussion and possible action on Board Policy Update 123 affecting local policies.  
Presenter: Keri Allen  
BBD: Board Members, Training and Orientation  
BBFA: Board Members, Conflict of Interest Disclosure

CKC: Safety Program/Risk Management, Emergency Plans  
CKEA: Security Personnel, Commissioned Peace Officers  
CQC: Technology Resources, Equipment  
DCE: Employment Practices, Other Types of Contracts  
DEC: Compensation and Benefits, Leaves and Absences  
DGBA: Personnel Management Relations, Employee Complaints/Grievances  
EEH: Instructional Arrangements, Homebound Instruction  
EFA: Instructional Resources, Instructional Materials  
EFB: Instructional Resources, Library Materials  
FNG: Student Rights and Responsibilities, Student and Parent Complaints/Grievances  
GF: Public Complaints

7. Consent Items

- a. Texas A&M AgriLife Extension Adjunct Staff
- b. TTESS Calendar and Appraisers
- c. Minutes for August 12, 2024
- d. Financial Report
- e. Tax Report
- f. Investment Report
- g. Pledge Report
- h. Acceptance of Gifts
- i. Budget Amendment

8. Adjourn