



## **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 October 21, 2024, beginning at 6:00 PM in the Caddo Mills High School Cafeteria, 3049 South FM 36, Caddo Mills, TX 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
  - b. Middle School and High School Cross-Country Teams  
Presenters: Vanessa Bean, Mike Campbell, and Kandace Kirkland
  - c. Purple Star Designation  
Presenter: Richard Caldwell
5. Reports and Discussion
  - a. Construction Report  
Presenter: Gallagher Construction
  - b. ESL Program Evaluation for 2024-2025  
Presenter: Nikki Martin
  - c. Superintendent Report  
Presenter: Luke Allison
    - i. Enrollment
    - ii. Activities
    - iii. Project Updates
6. Action Items
  - a. Discussion and possible action on the 2023-2024 audit report.  
Presenter: Rutherford, Taylor & Company, P.C.
  - b. Discussion and possible action on the Campus and District Improvement Plans.  
Presenter: Kendra Mosher

c. Discussion and possible action on an order authorizing the issuance of unlimited tax school building bonds and enacting other provisions relating to the subject.

Presenter: Jeff Gulbas

d. Discussion and possible action to create new accounts at Alliance Bank and Lone Star Investment Pool to house bond proceeds.

Presenter: Heidi Smith

7. Consent Items

a. SHAC Committee Members

b. Minutes for September 16, 2024, and September 27, 2024

c. Financial Report

d. Tax Report

e. Investment Report

f. Pledge Report

g. Acceptance of Gifts

8. Closed Session - Personnel, Government Code §551.074

a. Superintendent's Goals

9. Open Session

a. Possible action on Superintendent's Goals

Presenter: Mark Sweeney

10. Adjourn