



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
May 18, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, May 18, 2015 at 7:00 PM in the Corrigan-Camden Board Room located at 504 South Home Street, Corrigan, Texas 75939. The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. Call to Order

- A. Announcement by the Board President as to the presence of a quorum
- B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et.seq.of the Texas Government Code.
- C. Invocation and Pledge
- D. Student Recognition
- E. Review Monthly Utility Comparison
- F. Review Payment of Bills & Board Report

2. Campus Principal Reports

3. Items Requiring Board Action

A. Regular Agenda

- 1. Review and Approve April 20, 2015 Board Minutes
- 2. Canvass May 2015 election returns and approve orders canvassing election returns
- 3. Elect Board Officers
- 4. Consider and authorize the Superintendent to execute employment contracts for professional employees from May 19, 2015 through August 14, 2015.
- 5. Review & Approve Board Policy Update 102, affecting local policies
 - a. CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND
ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
CONDUCT

FO(LOCAL): STUDENT DISCIPLINE

- 6. Consider and Approve Resolution to nominate candidate for Polk County Appraisal District Board
- 7. Approve Corrigan-Camden ISD Senate Bill 149 Resolution
- 8. Approve 2015-2016 CCISD School Calendar

B. Approve 2015-2016 Instructional Materials Allotment & TEKS Certification form

C. Budget Amendment

4. District Program Director's Report

5. Superintendent's Report

- A. Enrollment / Attendance Report

- B. C-CISD Bond Planning Update
- C. 2015 Texas Rural Educator's Association Summer Conference Information
- D. TASB Region 6 Board of Directors Nomination
- 6. Executive/Closed Session
The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001et seq. All final votes, actions, or decisions will be taken in open session.
 - A. Personnel (551.074):for the purpose of considering the appointment, employment, evaluation ,reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee
 - 1. 1. Consider and Approve 2015-2016 CCISD Teacher Contracts
- 7. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session
- 8. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6751-17, Revised Civil Statutes of Texas, matters which are proper subject for discussion in the same executive session or may elect to hold two or more executive sessions in the same meeting.

Posted at 4:00 P.M. May 15, 2015.

Respectfully submitted,

Sherry Hughes, Superintendent