



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
June 2, 2014

Notice is hereby given that a Special Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, June 2, 2014 at 6:00 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 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.
2. Pledge of Allegiance
3. Invocation
4. Public Comment
5. Action Items
 - A. Administer Oath of Office for New Board Member
6. Closed/Executive 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. *Economic Development Negotiations {Texas Government Code 551.087}: to discuss or deliberate regarding commercial or financial information that the board has received from a business prospect tha the board seeks to have locate, stay, or expand in or near the district and with which the board is conducting economic development negotiations*
 1. Board Presentation Regarding Potential Economic Development
 - B. *Consultations with Attorney [Texas Government Code 551.071]: to consult with attorney to seek his/her advice on legal matters*
 1. Mediation Update
7. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session
 - A. Announcement by the President that the Board has concluded its closed session discussions as permitted by Texas Government Code, Section 551.074
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 Statues 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 May 30, 2014 Time Posted: 4:00.

Respectfully submitted,

Sherry Hughes, Superintendent