



# CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
April 18, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, April 18, 2016 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 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. Invocation and Pledge to Flag

3. Public/Community Business Recognition - Stand Up for Texas Public Schools  
TASB and CCISD Honor Area Business

4. Review Monthly Utility Comparison

5. Review Payment of Bills & Board Report

6. **Principal Reports**

7. District Programs' Report

8. Food Service Directors' Report

9. **Items Requiring Board Action**

A. **Consent Agenda**

- 1. Review & Approve March 21, 2016 Board Minutes
- 2. Approve 2016 Teacher/Staff Appreciation Resolution
- 3. Consider and Review Update 104, Second Reading

B. **Regular Agenda**

- 1. Approve 2016-2017 CCISD School Calendar
- 2. Consider approval of 2016-2017 Food Service Management Contract
- 3. Consider Approval of District Vision, Mission and Strategic Goals.

10. Superintendent's Report

- A. District Enrollment / Attendance Update
- B. Property Purchase Update
- C. Series 2015 Bond Progress Update
- D. Summer Board Training-TREA Summer Conference
- E. 2016-2017 Preliminary Budget - Revenue Projections
- F. Update - Designated Fund Balance - Upgrades and Improvements

11. **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 551.001 et 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. Review and Approve 2016-2017 CCISD Teacher Contracts

12. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

13. 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 4:30 P.M.

Respectfully submitted,

**Sherry Hughes**, Superintendent