



# CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
September 18, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, September 18, 2017 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.*
2. Invocation and Pledge to Flag
3. Recognize CCISD TASB Media Honor Roll Recipients
4. Public Community/Hearing of Guests
5. Campus Principal Reports
6. Food Service Director Report
7. District Curriculum and Programs Director's Report
8. Review Monthly Utility Comparison
9. Review Payment of Bill & Board Reports
10. **Items Requiring Board Action**
  - A. **Consent Agenda**
    1. Review and Approve August 28, 2017 Special Meeting Minutes
    2. Approve 2017-2018 TEA Missed Day Waiver
    3. Approve annual board training calendar
    4. Review & Approve 2017-2018 Junior High Budget Amendment
    5. Policy Update 108, affecting local policies - Third Reading
    6. Review & Consider Certified Tax Roll
    7. Discuss & Consider Nomination to Polk County Tax Appraisal District Board
  - B. **Regular Agenda**
    1. Discuss and approve potential end of year CCHS Band Trip.
    2. Approve Texas State Library and Archives Commission Ordinance
11. **Superintendent's Report**
  - A. District Enrollment / Attendance Update
  - B. Facility Improvements / Maintenance Progress Update
    1. Series 2015 Bond
    2. Ag Barn Rebuild
    3. Central Office Repairs
  - C. Annual Investment Policy Review
  - D. Legislative Budget Board Update
12. **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
13. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

14. 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 Friday, September 15, 2017 at 4:00 p. m.

Respectfully submitted,

**Sherry Hughes**, Superintendent