



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, September 21, 2020

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 21, 2020 at 6:00 PM in the Corrigan-Camden Board Room, 504 S. Home Street, Corrigan, TX 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** *Announcement by the Board President that a quorum is present and 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*
 - A. Invocation and Pledge to Flag
 - B. Public/Community Hearing of Guest
2. **Campus Principal Reports**
3. Curriculum Directors' Report
4. Food Service Directors' Report
5. Business Managers' Report - *Items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
6. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. Polk County Special updated Services Shared Services Agreement
 - C. August 17, 2020, Board Minutes

 - D. August 24, 2020, Board Minutes
 - E. Notice of Grant Award
 - F. Wellness Plan
7. **Regular Agenda - Items for Discussion and/or Action**
 - A. Update 115 - 2nd Reading
 - B. Update Student Handbooks
 - C. Acknowledgement of Individual Trustees Conflict of Interest Policy
 - D. Consider and possible action to approve an Amended Agreement under Texas Economic Development Act for a Limitation on Appraised Value of property for School District Maintenance and Operations Taxes with Corrigan OSB, Comptroller Application #1018.
 - E. Appraised Value of Property Agreement
 - F. Discuss and approve the Corrigan-Camden ISD Asynchronous Plan for 2020-2021.
8. **Superintendent's Report**
 - A. District Enrollment/Attendance/FTE Report
9. **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.
 - B. Texas Government Code 551.071: Consultation with legal counsel regarding an Application for Value Limitation Agreement from Corrigan OSB pursuant to Chapter 313 of the Texas Property Tax Code.
10. **Adjournment**

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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 .

Respectfully submitted,

Mr. Brian Aiken, Superintendent of Schools