



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, February 22, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, February 22, 2021 at 6:00 PM in the Corrigan-Camden Board Room, 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** *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. Student Acknowledgment Fall Sports
- C. Public/Community Hearing of Guest

2. **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. Texas Government Code § 551.002 – Consultation with legal counsel regarding an Application for Value Limitation Agreement from Corrigan OSB, L.L.C. pursuant to Chapter 313 of the Texas Property Tax Code.

B. 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.

3. **Board Advocacy Training**

4. **Campus Principal Reports**

- 5. Curriculum Directors' Report
- 6. Food Service Directors' Report
- 7. Business Managers' Report - *Items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
- 8. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. January 19, 2021, Board Minutes
 - C. Interlocal Agreement between Corrigan-Camden ISD and County of Polk
 - D. Junior High School Budget Amendment
 - E. District Parent and Family Engagement Policy
 - F. Campus Parent and Family Engagement Policy

9. High School Academic Presentation

10. **Regular Agenda - Items for Discussion and/or Action**

- A. Update 116 CCGB, 2nd Reading
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- B. EIA Local Policy Update
- C. EIC Local Policy Update
- D. 2021-2022 District Calendar

E. Conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Corrigan OSB, L.L.C.

F.

G. Action to accept an OSB, L.L.C. pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required.

H. Action to retain the law firm of Sara Leon & Associates, PLLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from Corrigan OSB, L.L.C. pursuant to Chapter 313 of the Texas Property Tax Code.

I. Approve Application for 2020-2021 Missed School Days Waiver

11. Superintendent's Report

A. Discussion Items

Enrollment Report
Attendance Report
FTE Report
GERMBLAST Statistics

12. Executive/Closed Session Continuation

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13. Adjournment

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,

Richard A. Cooper, Superintendent