



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, May 10, 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, May 10, 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. Public/Community Hearing of Guest
2. Canvass May 1, 2021, Election Results
 - A. Issue Certificates of Election & Statement of Officer
 - B. Administer Oath of Office to Candidates Elected to Position 4 & Position 5
3. **Reorganization of Board**
 - A. Election of Officers
4. **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. Approve District Authority to sign checks
 - B. Check Payment List
 - C. April 19, 2021 Board Minutes
 - D. 2021-2022 TEKS Certification
9. **Regular Agenda - Items for Discussion and/or Action**
 - A. Proposed Local updated DNB Policy
 - B. Discuss and approve the renewal of the 2021-2022 Food Service Management Contract and Budget
 - C. Depository Contract
10. **Superintendent's Report**
 - A. Enrollment Report, Attendance Report & FTE Report
 - B. APR ESSER III Federal Funds (COVID Funds)
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. Non-Exempt Employee Update

12. Regular Agenda

- A. Retirement/Resignations of Professional Personnel
- B. Hiring of Professional Personnel
- C. Acknowledgement of Conflict of Interest Policy BBFA (Legal) and (Local)
- D. Action to accept an Amended Application of Appraised Value Limitation on Qualified property from Corrigan OSB, LLC, Comptroller Agreement #1018
- E. Consider and act to nonrenew Audraina Hight's Term Contract

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