CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, August 9, 2021

Notice is hereby given that a Special Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, August 9, 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. Invitation for members of the audience to speak to items listed on the agenda.
2. Acknowledgement of conflict of interest policy 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., Comptroller Application #1579.
3. **Regular Agenda -** *Items for Discussion and/or Action*
   A. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Corrigan OSB, L.L.C., Comptroller Application #1579.
   B. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Corrigan OSB, L.L.C., Comptroller Application #1579
4. Set date for Public Meeting for Budget & Proposed Tax Rate.
5. Discuss and approve Proposed Tax Rate for 2020-2021
6. Consider and approve resolution to designate Leslie Jones-Burks, Polk County Tax Assessor-Collector, to publish the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate as required by Texas Education Code 44.004(c) for Corrigan-Camden ISD, and as the school district's designee, it will be the duty of Leslie Jones-Burks to submit updated electronic data to Polk Central Appraisal District as required by section 26.17 of the Property Tax Code.

7. **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.
   B. Texas Government Code § 551.071 – 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.
8. **Adjournment**

<u>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 Statues 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.</u>

Posted at .

Respectfully submitted,

Richard A. Cooper, Superintendent

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