



## CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
Monday, December 13, 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, December 13, 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. Facilities Study Update by G.L.S
3. **Campus Principal Reports**
4. Curriculum Directors' Report
5. Food Service Directors' Report
6. Business Managers' Report - *Items for Review*
  - A. Monthly Utility Comparison
  - B. Revenues & Expenditures
7. **Consent Agenda - Items for Discussion and/or Action**
  - A. Check Payment List
  - B. Appoint Shirley Willson as Election Coordinator
  - C. Notice of Deadline to File an Application for a Place on the Ballot
  - D. November 15, 2021 Minutes
  - E. NOGA 21-22 Perkins V: Strengthening CTE for 21st Century
  - F. TClass-ESSER III - TClass-GR
8. **Regular Agenda - Items for Discussion and/or Action**
  - A. Update 118, 2nd Reading
    - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
    - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
    - DP(LOCAL): PERSONNEL POSITIONS
    - EHA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
    - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
    - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
    - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
    - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
    - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    - FL(LOCAL): STUDENT RECORDS
  - B. District Improvement Plan
  - C. Campus Improvement Plans
9. **Superintendent's Report**
  - A. Enrollment, Attendance & FTE Report
  - B. Enrollment Trends
  - C. COVID Update
10. **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.
11. **Agenda Items for discussion and possible approval**
  - A. Discuss and possible approval of an ARD Facilitator position for the Polk County Special Services Cooperative
  - B. Discuss and possible approval of a Diagnostician position for the Polk County Special Services Cooperative for 2022-2023
  - C. Discuss and possible approval of a Licensed Vocational Nurse position
  - D. Discuss and possible approval of an Instructional Paraprofessional position at C-C Elementary
  - E. Discuss and possible approval of a Special Education Teacher at C-C Elementary
12. **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