



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Wednesday, May 11, 2022

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Wednesday, May 11, 2022 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. Student Recognition - Regular Board Meeting to follow
2. **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
3. Canvass May 11, 2022 Election Results
 - A. Issue Certificates of Election & Statement of Officer
 - B. Administer Oath of Office to Candidates Elected to Position 6 & Position 7
4. **Reorganization of Board**
 - A. Election of Officers
5. **Campus Principal Reports**
6. Curriculum Directors' Report
7. Food Service Directors' Report
8. Business Managers' Report - *Items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
9. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. April 25, 2022 Board Minutes
 - C. NOGA
10. **Regular Agenda - Items for Discussion and/or Action**
 - A. Missed School Day Waiver
 - B. Property Bid - Lots 85 & 86, Snow Hill, 0.3310 of an Acre, Abstract 47, Cause T15-170
 - C. Property Bid - 9.35 Acres, A.J. Wilcox Survey, Abstract 623, Cause T11-135
 - D. Approve District Authority to sign checks
 - E. Authorize **hiring authority** for the **Superintendent** to execute employment contracts for professional employees from May 2022 through August 2022.
11. **Superintendent's Report**
 - A. FTE Report
 - B. 2022-2023 Board Meeting Calendar
 - C. Facility Committee Update
 - D. May Activities
12. **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.

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