



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF ANNUAL FINANCIAL WORKSHOP/REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, October 17, 2022

Notice is hereby given that a ANNUAL FINANCIAL WORKSHOP/REGULAR MEETING of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, October 17, 2022 at 5:30 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. **2022 Annual Financial Audit Workshop**
 - C. **Bond Information Workshop**
 - D. Public/Community Hearing of Guest
2. **Campus Principal Reports**
3. Curriculum Directors' Report
4. Business Managers' Report - *Items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
5. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. September 19, 2022, Board Minutes
September 26, 2022, Board Minutes
 - C. NOGA - Title V Rural and Low Income Schools
6. **Regular Agenda - Items for Discussion and/or Action**
 - A. Principals Appreciation Week Proclamation
 - B. 2022-2023 School Calendar Amendment
 - C. Texas Document Solutions Contract
 - D. Erate Project
 - E. 2022 Annual Financial Audit
7. **Superintendent's Report**
 - A. Enrollment & Attendance Report
8. **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.
9. **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