



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, May 15, 2023

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 15, 2023 at 7:00 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 6 2023 Election Results**
 - A. Issue Certificates of Election & Statement of Officer
 - B. Administer Oath of Office to Candidates Elected to-
Position 1
Position 2
Position 3
 - C. Reorganization of Board
3. **Campus Principal Reports**
4. Curriculum Directors' Report
5. Business Managers' Report - *items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
 - C. Quarterly Investment Report
6. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. April 17, 2023 Board Minutes
 - C. Depository Contract Extension
 - D. Approve deleting old and adding new Board President and Secretary to the Bank signature cards.
 - E. Texas SmartBuy Member Program Agent of Record Name Change
 - F. NOGA- Notice of Grant Awards 22-23 ESSA
 - G. NOGA- Notice of Grant Award 22-23 Title V Part B
7. **Regular Agenda - Items for Discussion and/or Action**
 - A. Authorize **hiring authority** for the **Superintendent** to execute employment contracts for professional employees from May 2023 through August 2023.
 - B. Region 6 2023-2024 Contracts
 - C. Resolution regarding employee pay during Emergency School Closing
 - D. Compensation Plan 2023-2024
8. **Superintendent's Report**
 - A. Board Training
 - B. Facility Update
 - C. MOU with Polk County
 - D. Cheer Uniforms
 - E. Ambassador Academy
 - F. Board Meeting Calendar Dates
9. **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.
10. **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,

Dr. Keith Brooks, Superintendent of Schools