



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Tuesday, June 20, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Tuesday, June 20, 2023 at 6:00 PM in the Corrigan-Camden Elementary Campus, 1664 Hwy 287 West (Old Elementary Library), 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. **Campus Principal Reports**
3. **Business Managers' Report - items for Review**
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
4. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. May 15, 2023 Board Minutes
 - C. Renewal of Texas Kids First Insurance
 - D. Lufkin Regional Day School Contract
5. **Regular Agenda - Items for Discussion and/or Action**
 - A. Board Policy Update 121, 1st Reading
 - Local Policy Action List
 - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - CFB(LOCAL): ACCOUNTING - INVENTORIES
 - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - FD(LOCAL): ADMISSIONS
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - B. Discussion of possible purchase of buses with Fund Balance
 - C. Transportation Office replacement
6. **Superintendent's Report**
 - A. Facility Update/Building & Trades
 - B. Discussion Items
 - Board Training - TREA - Kalahari - Round Rock, Tx.
 - Elementary Plumbing
 - DAEP Building
 - STAAR/EOC
 - New Cut Scores
 - New Methodology
 - Summer School
 - Hiring Update
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.
 1. Action regarding District Policy DC (Local)
8. **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 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.

Posted at .

Respectfully submitted,

Dr. Keith Brooks, Superintendent of Schools