



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, July 17, 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, July 17, 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. HR Director/ Special Programs Directors Report
 - A. District of Innovation Plan
3. Food Service 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. June 20, 2023 Board Minutes
 - C. 23-24 Self-Certification of Increased Micro-Purchase Threshold
6. **Regular Agenda - Items for Discussion and/or Action**
 - A. Discussion:
 - Gates for safety - Street between JH and HS
 - B. 2009/2010 TEA RECOGNIZED SIGN (In front of High School) REPLACE WITH A RATED SCHOOL DISTRICT BANNER
 - C. Local days: Make the cost of using local days the same for all staff (teachers, paraprofessionals, bus drivers, custodians, cafeteria)
 - D. Discussion to approve Fund Balance use for Cynergy Technology Quote. Installation of Fiber for New DAEP Building.
 - E. GLS Contract: Remove flooring project (HS/Business Office)
7. **Superintendent's Report**
 - A. HS Principal
 - B. Communications Director
 - C. Budget workshop and team of 8 training
 - D. User Agreement: Driver Records or Driver Record Monitoring Services
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 551.001 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.

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,

Dr. Keith Brooks, Superintendent of Schools