



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, September 18, 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, September 18, 2023 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. **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
 - C. **Celebration**
Students – Teachers – Support Staff
 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. August 28, 2023 Minutes
 6. **Regular Agenda - Items for Discussion and/or Action**
 - A. Property Bid 0.139 of an Acre, JNO Dickerson Survey, Abstract 211, Account 102111012000, Cause #T10-163
 - B. **Policy Update 121**
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
 - C. Accountability
 - D. FMG LOCAL
 - E. DEC LOCAL (Proposed Revisions)
 - F. Nomination to Polk County Tax Appraisal District Board
7. **Superintendent's Report**
 - A. Board Talks
 - B. Board Walks
 - C. Security Update
 - D. Bond Update
 - E. STEM
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