



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Wednesday, November 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 Wednesday, November 15, 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
2. **Campus Principal Reports**
3. HR Directors' Report - Personnel Update
4. Business Managers' Report - *tems for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
5. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. October 16, 2023 Minutes
 - C. November 8, 2023 Board Training Minutes
 - D. Approve adding Dr. Darrell Myers to the Signatures on Bank Accounts and remove Dr. Keith Brooks.
6. **Regular Agenda - Items for Discussion and/or Action**
 - A. Consider and Approve the 2022-2023 CCISD Audit
 - B. Consider and take action to adopt a Resolution to Approve a Contingency Fee Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel a law firm with substantial experience advising governmental entities in matters relating to the issuance of bonds; finding that such legal services require specialized expertise in laws governing personnel of the District and that entering into a contingent fee contract for legal services is in the best interest of the District because no amount will be paid unless bonds are actually issued or the transaction actually closes; and containing other related matters.
 - C. Consider and take action to adopt an Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing Other Related Provisions.
 - D. Consider and Approve the Purchase of a District Operations Truck up to the amount of \$45,000.00 using fund balance.
 - E. Polk County Appraisal District Board Nominee Ballot
 - F. DP LOCAL POLICY
 - G. **Update 122 - 1st Reading**
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
 - H. ERI Educational Research Institute PAC Contract for 2023-2024 TRI: Literacy Coaching and Professional Development 6-12 Grant
 - I. Texas Document Solutions Contract
7. **Superintendent's Report**
 - A. Bond Update
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.
 1. TCLAS Teacher Resident Recommendation - Action taken in open session
 2. Resignation of Speech Pathologist - Action taken in open session
9. Hire Dr. Darrell Myers as Interim Superintendent - Action taken in open session
10. Property Purchase - Action taken in open session
11. Discussion and possible action regarding engagement of the law firm of Leon Alcala PLLC for Superintendent Search Services.
12. **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. Darrell Myers, Superintendent of Schools