



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, January 22, 2024

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, January 22, 2024 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
 1. **School Board Appreciation January 2024**

Corrigan-Camden ISD would like to say Thank You to our Board members David Evans, Leslie Kilgore, Misty Woodard, Tracy Cobb, Elisha Bell, Jason Benjamin & Sammy Presley, for their hard work and commitment to the community and our students.
2. **Campus Principal Reports**
3. Food Service Directors' Report
 - A. Audit
4. Business Managers' Report - *tems for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
 - C. Quarterly Investment Report
5. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. December 18, 2023 Board Minutes
 - C. Order of Election
 - D. NOGA- Title V Rural and low income schools
 - E. Dispersion of softball surpluses
6. **Regular Agenda - Items for Discussion and/or Action**
 - A. Reclassification of additional Technology position
 - B. **Update 122 - 3rd 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
 - C. Resolution regarding employee pay during Emergency School Closing
 - D. Dispersion of Surplus School Bus to Groveton ISD
7. **Superintendent's Report**
 - A. Board Training - Governance Camp
 - B. Bond Construction Update
 - C. Linebarger Goggan Blair & Sampson, LLP - Tax Collection
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. Hiring of TRI Literacy Coach
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. Darrell Myers, Superintendent of Schools