



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, March 18, 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, March 18, 2024 at 6:00 PM in the Corrigan-Camden Board Room, 504 S. Home Street, Corrigan, TX 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. Curriculum Directors' Report
4. Food Service Directors' Report
5. Business Managers' Report - *Items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
6. Certification of Unopposed Candidates
7. Special Election Certification of Unopposed Candidates
8. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. February 19, 2024 Board Minutes
 - C. February 20, 2024 Board Minutes
 - D. February 26, 2024 Board Minutes
 - E. NOGA - 2023-2025 Safety and Facilities Enhancement Grant (SAFE) Cycle 1
9. **Regular Agenda - Items for Discussion and/or Action**
 - A. POLK COUNTY SPECIAL SERVICES COOPERATIVE SHARED SERVICES ARRANGEMENT AGREEMENT
 - B. Dispersion of Surplus School Bus to Groveton ISD
 - C. Order of Cancellation - May Board Trustee Election
 - D. Order of Cancellation - May Special Board Trustee Election
10. **Superintendent's Report**
 - A. Facilities Update
11. **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.

12. 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.
 - A. Tex. Gov't Code 551.074 – Personnel
 1. Discussion regarding filling vacancy for Corrigan Camden Superintendent
 - B. Tex. Gov't Code 551.071 – Consult with Attorney
 1. Discussion regarding selection of Superintendent and negotiation of Superintendent Contract

13. **Reconvene in an Open Session**
14. Discussion and possible action to hire Brian Aiken as Corrigan-Camden ISD Superintendent
15. Action to approve adding Brian Aiken to the Signatures on Bank Accounts and removing Dr Darrell Myers.
16. Resolution of Board Regarding Employee Retention Pay
17. Action regarding Teacher Contracts
18. Actions concerning Resignations/New Hire
19. Discussion and possible action regarding the mid-contract termination of Anthony Jernigan
20. **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,

Mr. Brian Aiken, Superintendent of Schools