



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, June 17, 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, June 17, 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
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. Application for 2023-24 Staff Development Minutes Waiver
 - C. Application for 2024-25 Staff Development Minutes Waiver
 - D. May 13, 2024 Board Minutes
 - E. NOGA 2023-2024 Title V, Part B Rural and Low-Income School Program Reallocation Funds
 - F. NOGA 2024-2025 Safety and Facilities Enhancement (SAFE) Grant, Cycle 2
6. **Regular Agenda - Items for Discussion and/or Action**
 - A. Update 123 - 1st Reading

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

- B. Approve Changes to DEC (Local) Board Policy
7. **Superintendent's Report**
 - A. 2024-2025 Board Dates
 - B. Workshop Team of Eight Region 6 Training (July)
 - C. Summer Leadership Hours Certificate from TASB (Email)
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.
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,

Mr. Brian Aiken, Superintendent of Schools