

Regular Meeting
Monday, July 15, 2024 6:00 PM

Corrigan-Camden Board Room
504 South Home Street
Corrigan, Texas 75939

Agenda

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*

1.A. Invocation and Pledge to Flag

1.B. Public/Community Hearing of Guest

2. HR Director/ Special Programs Directors Report

2.A. 2024-2025 Employee Handbook

3. Business Managers' Report - *Items for Review*

3.A. Monthly Utility Comparison

3.B. Revenues & Expenditures

4. **Superintendent's Report**

4.A. Facilities Update: Danny Berry with Berry & Clay

4.B. (Budget/Visioning Workshop) Team of 8 training

5. **Consent Agenda** - *Items for Discussion and/or Action*

5.A. Check Payment List

5.B. June 17, 2024 Board Minutes

5.C. NOGA: 2024-2026 Texas Strategic Staffing Grant for Sustainable, Paid Teacher Residency Program

6. **Regular Agenda** - *Items for Discussion and/or Action*

6.A. Purchase radios for security using fund balance

6.B. Cafeteria meal cost

6.C. Resolution to pay CCISD employees during district shutdown due to Hurricane Beryl

7. **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.

7.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.

7.B. Deliberation regarding parent grievance brought under Policy FNG

7.C. Tex. Gov't Code § 551.076 (security personnel or devices), § 551.089 (security infrastructure) and § 551.074 (Personnel) and §551.071 (consultation with attorney) – Discussion regarding possible authorizations related to firearms on school campuses.

8. Possible action on parent grievance brought under Policy FNG

9. Discussion and Possible Action Regarding Authorizations Related to Firearms on Campuses

10. Adjournment