

Regular Meeting  
Monday, August 12, 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. Curriculum Directors' Report

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

3.A. Monthly Utility Comparison

3.B. Revenues & Expenditures

3.C. Discuss Public Meeting for Proposed Budget & Proposed Tax Rate

4. **Superintendent's Report**

4.A. Bond Update

4.B. Enrollment/Attendance

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

5.A. Check Payment List

5.B. July 15, 2024 Board Minutes

5.C. July 29, 2024 Special Board Minutes

5.D. NOGA 2024-2025 ESSA Consolidated Federal Grant

5.E. Resolution (Extracurricular Status of 4-H Organization)

5.F. 24-25 Self-Certification of Increased Micro-Purchase Threshold

5.G. 24-25 TASB Unemployment Insurance Renewal

5.H. RMC 24-25 Insurance Renewal

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

6.A. Adoption of STEMscopes Science for K-12

6.B. Adopt Strategic Plan

6.C. Consider and take action to adopt an Order Authorizing the Issuance, Sale and Delivery of Corrigan-Camden Independent School District Unlimited Tax School Building Bonds, Series 2024; and Containing Other Related Matters.

## **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.A.1. Resignations

## **8. Adjournment**