

Regular Meeting
Monday, December 16, 2024 6:00 PM

Corrigan-Camden Board Room
504 S. Home Street
Corrigan, TX 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 Comments

2. **Recognitions**

3. **Facilities Update: Danny Berry with Berry & Clay**

4. **Campus Principal Reports**

5. **Curriculum Director's Report**

5.A. HB3 Goals

6. **Human Resource Director's Report**

6.A. Partnership with Lamar University

7. **Business Manager's Report** *-Items for Review*

7.A. Monthly Utility Comparison

7.B. Revenues & Expenditures

8. **Superintendent's Report**

8.A. Pupil Projections

8.B. Safety Walkthrough

8.C. Strategic Planning

8.D. District Improvement Plan

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

9.A. Check Payment List

9.B. Appoint Lindsey Stutts as Election Coordinator

9.C. NOGA 2024-2025 Title V, Part B Rural and Low-Income School Program

9.D. November 18, 2024 Board Minutes

9.E. Notice of Deadline to File an Application for a Place on the Ballot

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

10.A. Resolution for Unused Local Leave Days

10.B. Consider Approval of District Improvement Plan 2024-2025

10.C. Consider Approval of HB3 Goals

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.

11.A. Personnel (551.074)

11.B. Discussion of Superintendent Evaluation Tool

12. Reconvene & Open Meeting

13. Consider Approval of Superintendent Evaluation Tool

14. Adjournment