

## Regular Meeting

Thursday, January 23, 2025 6:00 PM

Corrigan-Camden Board Room, 504 S. Home Street, Corrigan, TX 75939

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. **School Board Appreciation January 2025**

Corrigan-Camden ISD would like to say Thank You to our Board members.

David Evans, Leslie Kilgore, Misty Woodard, Tracy Cobb, Elisha Bell, Jason Benjamin & David Ray, for their hard work and commitment to the community and our students.

1.C. Public Comments

2. **Campus Principal Reports and Campus Improvement Plans**

3. **Curriculum Director Report**

4. **Business Manager Report -Items for Review**

4.A. Monthly Utility Comparison

4.B. Revenues & Expenditures

4.C. Quarterly Investment Report

5. **Superintendent Report**

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

6.A. Check Payment List

6.B. Consider Approval of Nalcom Quote to Install Repeater System

6.C. December 16, 2024 Board Minutes

6.D. Order of General Election

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

7.A. Consider adoption of a Resolution Authorizing Actions Necessary or Appropriate to Complete Construction of Bond Projects

7.B. Discussion and possible action regarding the Superintendent's authority to make purchases above the limit in CH (Local) for District purchases made with Safety grants awarded to the District by TEA

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.

8.A. Personnel (551.074)

8.B. Superintendent Evaluation

9. **Reconvene & Open Meeting**

10. **Consider possible action related to Superintendent evaluation and contract extension**

11. **Adjournment**

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Board Secretary