

Regular Meeting

Monday, December 15, 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. Recognitions

1.C. Public Comments

2. **Campus Principal Reports**

3. **Curriculum Director Report**

Presenter: DeAnna Prunes

3.A. Benchmark Data

Presenter: DeAnna Prunes

4. **Child Nutrition Report - Whitsons**

Presenter: Amanda Wild

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

Presenter: Cindy Owens

5.A. Monthly Utility Comparison

5.B. Revenues & Expenditures

6. **Superintendent Report**

Presenter: Brian Aiken

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

7.A. Check Payment List

7.B. November 17, 2025 Board Minutes

7.C. Appoint Lindsey Stutts as Election Coordinator

7.D. Notice of Deadline to File an Application for a Place on the Ballot

Presenter: Lindsey Stutts

7.E. NOGA 2025-2026 Sustainable Resident Continuation Grant

Presenter: DeAnna Prunes

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

8.A. Approve the Appointment of SHAC Members as Presented

Presenter: Jamie Landrum

8.B. Consideration and Approval of Updated HB 3 Goals

Presenter: DeAnna Prunes

8.C. Consideration and Approval of Policy CH (Local)

Presenter: Brian Aiken

8.D. Consideration and Approval of Policy CV (Local)

Presenter: Brian Aiken

8.E. Consideration and Approval of Update 126

Presenter: Brian Aiken

8.F. Consideration and Approval of Changes to TRS Retire/Rehire Pension Surcharges **Presenter:** Brian Aiken

8.G. Discussion of Construction Drawings for a Parking Lot and Driveway **Presenter:** Brian Aiken

8.H. Consideration and Approval of Game One as the Contractor for Athletic Facility Improvements **Presenter:** Brett Ratliff

8.I. Consideration and Approval of Delegation to the Superintendent to Negotiate Final Pricing and Terms with Game One **Presenter:** Brian Aiken

9. **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.

9.A. Superintendent Evaluation Instrument **Presenter:** Brian Aiken

9.B. Personnel (551.074)

9.C. Staff Resignation/New Hire

9.D. 551.072 -Discussing purchase, exchange, lease, or value of real property

10. **Reconvene & Open Meeting**

11. **Consider and Approve Staff Resignations/New Hires**

12. **Adjournment**

Board Secretary