



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
August 18, 2014

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, August 18, 2014 at 7:00 PM in the Corrigan-Camden Board Room located at 504 South Home Street, Corrigan, Texas 75939. The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. Call to Order
2. Invocation and Pledge to Flag
3. Action Items
 - A. Approve July 21, 2014 & August 4, 2014 Board Minutes
 - B. Review Board Policy Update 100 First Reading
 - C. Review/Approve Tax Refund
 1. John & Connie Cobb
 - D. Review Proposed Bid, Lot 3, Section 4, Eden Heights
 - E. Review Proposed Bid, Tracts 52 & 53, 3.19 Acres
 - F. Resolution, Regarding Extracurricular Status of 4-H Organization
 - G. Approve 2014-2015 Auto, Property, and Liability Insurance Renewal
 - H. Approve 2014-2015 CCISD Emergency Operation Plan
 1. CrisisGo app
 - I. Review and Approve revised EIC (local) policy
 - J. Approve 2014-2015 PDAS Appraiser and Appraisal Calendar
 - K. Review and Approve revisions to GKA(local)
4. Business Managers' Report
5. Superintendent's Report
 - A. Preliminary TEA District and Campus Ratings
 - B. Energy Policy Implementation / Facility Needs Update
 1. Pelican Wireless
 - C. HB 5 Community Engagement Local District and Campus Ratings
 - D. Extracurricular Schedules
 - E. Updated 14-15 School Calendar (Early Release Dates)
 - F. Back to School News Article
 - G. 14-15 Preliminary Budget
 1. Fund 199 / Fund 240 / Fund 599
 2. Final Budget Meeting / Special Called Board Meeting
 - a. August 28, 2014 at 6 pm
6. 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.
 - A. Section 551.072. Deliberations about Real Property
A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body
7. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session
8. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6751-17, Revised Civil Statutes of Texas, matters which are proper subject for discussion in the same executive session or may elect to hold two or more executive sessions in the same meeting.

Posted at August 15, 2014, 4:00 P.M..

Respectfully submitted,

Sherry Hughes, Superintendent