



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
June 15, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, June 15, 2015 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
 - A. Announcement by the Board President as to the presence of a quorum
 - B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et.seq.of the Texas Government Code.
2. Invocation and Pledge to Flag
3. Public Community/Hearing of Guests
4. Review Monthly Utility Comparison
5. Review Payment of Bill & Board Reports
6. Principal Reports
7. District Program Director's Report
 - A. Food Service Update
8. **Items Requiring Board Action**
 - A. **Regular Agenda**
 1. Review & Approve May 18, 2015 Board Minutes
 2. Review & Approve Board Policy Update 102, affecting local policies
 - a. CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE
 3. Review bid on Tract 7, 3.253 Acres N H Hendry Survey, Abstract 779, Account # 10779000700, Cause # T12-261
 4. Review a bid on Lots 431-435, Section 2, Reily Village, Account #'s R0600086200, R0600086300, R0600086400, R0600086500, R0600086600, Cause # T10-080
 5. Review and Approve 15-16 Group Purchasing Participation Agreement with American Purchasing Consortium
 6. Consider and possible action to adopt Reimbursement Resolution declaring the Districts intent to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made or to be made in connection with the acquisition, construction and equipping of school buildings; the acquisition of property or the refinancing of property financed under certain contracts; the purchase of the necessary sites for school buildings; the purchase of new technology; and the purchase of new school buses
9. Superintendent's Report
 - A. Enrollment / Attendance Report

- B. New Hire Report
- C. Summer Board Training / Budget Workshop Schedules
- 10. 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.
- 11. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session
- 12. 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 4:00 P.M. Thursday, June 11, 2015.

Respectfully submitted,

Sherry Hughes, Superintendent