

Agenda of Regular Meeting

The Board of Trustees Corrigan-Camden ISD

A Regular Meeting of the Board of Trustees of Corrigan-Camden ISD will be held October 13, 2014, beginning 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

- A. Announcement by the 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 Guest

4. Review Monthly Utility Comparison

5. Review Payment of Bills & Board Report

6. Principal Reports

7. Items Requiring Board Action

A. Consent Agenda

- 1. Consider Board Approval of September 15, 2014 Board Minutes
- 2. Consider Board Approval for the Lufkin Regional Day School Program for the Deaf Shared Service Arrangement Agreement
- 3. Consider Board Approval of 2014-2016 Technology Lending Program Grant

B. Regular Agenda

- 1. Review and Approve Texas Comptroller of Public Accounts (CPA) State of Texas CO-OP Program Resolution
- 2. Discuss Approval of 2014-2015 Band Boosters Trip

8. District Program's Report

A. Preliminary Update on Texas Department of Agriculture Food Service Audit

B. 2014 National Lunch Program Equipment Assistance Grant Award

9. Superintendent's Report

- A. Student Accident Insurance Update
 - B. Enrollment / Attendance Report
 - C. 2013 Taxes
 - D. Financial Integrity Rating System of Texas (FIRST) Rating Overview
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.
- A. Personnel (551.074):for the purpose of considering the appointment, employment, evaluation ,reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee

 - B. Deliberation Regarding Economic Development Negotiations (551.087) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;
 - 1. Chapter 313 Agreement Update
11. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session
12. **Adjourn**