



# CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
September 14, 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, September 14, 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. Student Recognition**

**5. Campus Principal Reports**

**6. Food Service Director Report**

**7. District Program Director's Report**

**8. Review Monthly Utility Comparison**

**9. Review Payment of Bill & Board Reports**

**10. Items Requiring Board Action**

**A. Consent Agenda**

- 1. Review & Consider August 17, 2015 Board Minutes
- 2. Review & Consider August 25, 2015 Board Minutes
- 3. Approve 2015-2016 C-CISD Campus Improvement Plan Goals and Objectives

**B. Regular Agenda**

- 1. Review & Consider Certified Tax Roll
- 2. Review & Consider bid for Tract 16C, 9.58 Acres, J W Scates Survey, Abstract 69, Account #10069001420, Cause #T12-093.
- 3. Discuss and Consider Nomination to Polk County Tax Appraisal District Board
- 4. Approve DNA (Local): Pilot Year Teacher Evaluation Process
- 5. Consider Purchase of Telescoping bleacher for C-C High School
- 6. Consider Purchase of wheelchair lifts for C-C Elementary and C-C High School
- 7. Consider adoption of resolution to enter into an interlocal agreement with Region & for membership in Regional Cooperative Purchasing Program

**11. Superintendent's Report**

- A. District Enrollment / Attendance Update
- B. Annual Review of Investment Policy
- C. Bond Progress Update

**12. 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.

**13. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session**

**14. 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 Friday, September 11, 2015 - 5:00 P.M.

Respectfully submitted,

**Sherry Hughes**, Superintendent