



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
October 12, 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, October 12, 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 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 Bills & Board Report
6. Series 2015 Bond Update
 - A. Goodwin, Lasiter, and Strong Report
7. **Principal Reports:**
8. **District Programs' Report**
9. **Food Service Directors' Report**
10. **Items requiring Board Action**
 - A. **Consent Agenda**
 1. Review & Approve September 14, 2015 Minutes
 2. Consider Board Approval for the Lufkin Regional Day School Program for the Deaf Shared Service Arrangement Agreement
 - B. **Regular Agenda**
 1. Discuss & Consider Nomination to Polk County Tax Appraisal District Board
 2. Approve October Budget Amendments / Revisions
 3. Review & Consider Bus Camera Surveillance System
 4. Review & Consider bid for Tract 16C, 9.58 Acres, J W Scates Survey, Abstract 69, Account #10069001420, Cause #T12-093.
 5. Review and Approve 2015-2016 CCJH Targeted Improvement Plan
 6. Consider Delegation of authority to CCISD Superintendent to review and accept Request for Proposals for janitorial, technology, athletics, and office supplies to create a local vendor list.
 7. Rescind previous adoption of DNA (local) and approve updated DNA (local)
11. **Superintendent's Report**
 - A. District Enrollment / Attendance Update
 - B. District Notifications - Update
 - C. Annual Audit 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 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

 - A. Discuss FNF (Local) and possible revisions as permitted by Texas Government Code §551.082, §551.0821 and §551.076
13. Reconvene in Open Session for possible 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, October 9, 2015, 4:00 P.M.

Respectfully submitted,

Sherry Hughes, Superintendent