



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
January 19, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Tuesday, January 19, 2016 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. January 2016 School Board Recognition Month

3. Invocation and Pledge to Flag

4. Public Comment/Hearing of Guest

5. Student Recognition - UIL Students Grades 2 thru 5

6. Review Monthly Utility Comparison

7. Review Payment of Bills & Board Report

8. Principal Reports

9. District Programs' Report

10. Food Service Directors' Report

11. Items Requiring Board Action

A. Consent Agenda

- 1. Review & Approve December 14, 2015 Board Minutes
- 2. Approve 2015-2016 NCLB Notice of Grant Award (NOGA) - Final Amounts

B. Regular Agenda

- 1. Review & Consider Update 103, Third Reading
BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

- 2. Consider award of contracts for construction and related services for the 2015 Bond Program Campus Improvements Projects
- 3. Consider and approve bus purchase

12. Superintendent's Report

- A. Polk Central Appraisal District Board of Directors elected
Leslie Burks, Sean Burks, Tom Curran, Mike Nettles & Pam Pierce
- B. District Enrollment / Attendance Update
- C. 2015-2016 Early Resignation Incentive Program Update
- D. 15-16 District Goals Report: Board / Community / Staff Relations Goal
- E. Public Education Grant (PEG) Update - Parent Notification
- F. Spring Appraisal Calendar / Timeline
- G. Special Needs Bus Purchase

13. 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
Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property
 - 1. Consider and take action authorizing the Superintendent to engage in negotiations for real property as discussed in executive session.
- B. 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
 - 1. Conduct Summative Conference/Superintendent's Contract
 - 2. Consider Renewal of Superintendent's Contract

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

15. 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 Statues 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., Friday, January 15, 2016.

Respectfully submitted,

Sherry Hughes, Superintendent