



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
March 21, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, March 21, 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**
2. Invocation and Pledge to Flag
3. Student Recognition
4. Public Comment/Hearing of Guest
5. Review Monthly Utility Comparison
6. Review Payment of Bills & Board Report
7. **Principal Report:**
8. **District Programs' Report**
9. **Food Service Directors' Report**
10. **Items Requiring Board Action**
 - A. **Consent Agenda**
 1. Consider Approval of the February 15, 2016 Board Minutes
 2. Consider Approval Order of Cancellation for May 7, 2016 Board Election
 3. Review and Consider Bid Property J B Hendry Abst 759 TR 9
 4. Approve 2016-2017 Instructional Materials Allotment (IMA) TEKS Certification
 - B. **Regular Agenda**
 1. Consider and Review Update 104, First Reading
 2. Review and Consider Pineywoods Community Academy Statement of Impact
11. **Superintendent's Report**
 - A. Attendance/Enrollment Update
 - B. 2015-2016 Early Resignation Incentive Program Update
 - C. Summer Board Training
 - D. Strategic Planning Initiative Update
 - E. Series 2015 Bond Progress Update
 - F. 2016-2017 School Calendar Draft
 - G. Property Purchase Update
 - H. Spring Calendar
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 votes, actions, or decisions will be taken in open session.
 - A. Discuss and Approve District and Campus Administrator Contracts
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 4:00 P.M .

Respectfully submitted,

Sherry Hughes, Superintendent