



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
March 6, 2017

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 6, 2017 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 Comment/Hearing of Guest

4. Review Monthly Utility Comparison

5. Review Payment of Bills & Board Report

6. Principal Reports

7. Food Service Directors' Report

8. Items Requiring Board Action

A. Consent Agenda

- 1. Approval Order of Cancellation for May 6, 2017 Board of Trustee Election
- 2. Review and Approve February 20, 2017 Board Minutes
- 3. Approve DOL Wage Rates for Agriculture Science Barn Construction Project
- 4. Approve 2017-2018 Instructional Materials Allotment (IMA) TEKS Certification Form

B. Regular Agenda

- 1. Approve Emergency Construction Resolution
- 2. Policy Update 107, Second Reading

9. Superintendent's Report

- A. District Enrollment / Attendance Update
- B. Legislative Update / Spring Planning
- C. Teacher / Leadership Initiatives
 - 1. Technology Grants
 - 2. Leadership Academy

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

- 1. 2017-2018 Administrator / Director Contracts

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

12. 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., Friday, March 3, 2017.

Respectfully submitted,

Sherry Hughes, Superintendent