



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
January 17, 2017

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 17, 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. January 2017 School Board Recognition Month
- 5. Student Recognition - UIL Students
- 6. Review Monthly Utility Comparison
- 7. Review Payment of Bills & Board Report

8. Principal Reports

9. District Curriculum / Programs' Report

- A. Public Education Grant (PEG) Update - Parent Notification

10. Food Service Directors' Report

11. Items Requiring Board Action

A. Consent Agenda

- 1. Review & Approve December 12, 2016 Board Minutes
- 2. Approve Order of Board of Trustees Election
- 3. Appoint Linda Parrish as May 2017 Election Judge
- 4. Consider Property Bid, Tract 46, 1.00 Acre, Joseph W. Scates Survey, Abstract 69, Account #10069004600
- 5. Consider Property Bid, Tract 9, 1.01, Acre, J B Hendry Survey, Abstract 759, Account# 107590200900
- 6. Consider Property Bid, Tract 219, .140 Acre, D Williams Survey, Abstract 754, Account# 10754021000

B. Regular Agenda

- 1. Approve 2016 Annual Audit
 - a. Fund Balance Historical Review / Report
- 2. Approve Resolution to Terminate District FICA/Mandatory 457 Plan Effective February 1, 2017

12. Superintendent's Report

- A. District Enrollment / Attendance Update
- B. 16-17 District Goals Report: Board / Community / Staff Relations Goal
- C. 2016-2017 Early Resignation Incentive Program Update
- D. Spring Appraisal Calendar / Timeline
- E. TEA Pilot Audit Submission
- F. TREA Summer Conference Update
 - 1. June 22-24

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. 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

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 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 3:30 P.M.

Respectfully submitted,

Sherry Hughes, Superintendent