



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF ANNUAL FINANCIAL WORKSHOP/REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, October 19, 2020

Notice is hereby given that a Annual Financial Workshop/Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, October 19, 2020 at 6:00 PM in the Corrigan-Camden Board Room, 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. **2020 Annual Financial Audit Workshop**
2. **Call to Order** *Announcement by the Board President that a quorum is present and that public notice of the meeting was given in accordance with the provision of Section 551.002 et.seq. of the Texas Government Code C*
 - A. Invocation and Pledge to Flag
 - B. Public/Community Hearing of Guest
 - C. Public Hearing on School First Report
 - D. Report on Trustee Continuing Education
3. **Campus Principal Reports**
4. Curriculum Directors' Report
5. Food Service Directors' Report
6. Business Managers' Report - *items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
 - C. Quarterly Investment Report
7. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. Lufkin Regional Day School Shared Services Agreement
 - C. Elementary Target Improvement Plan
 - D. September 21, 2020 Board Minutes
 - E. NOGA
8. **Regular Agenda - Items for Discussion and/or Action**
 - A. C-CISD 2020-2021 Application for Staff Development Minutes Waiver
 - B. Annual Investment Policy Review Resolution
 - C. Optional Remote Instruction for Corrigan-Camden ISD as of November 2, 2020
 - D. 2020 Annual Financial Audit
 - E. Consider and possible action to approve an Amended Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Corrigan OSB, Comptroller Application #1018
9. **Superintendent's Report**
 - A. District Enrollment/Attendance/FTE Report
 - B. Board Training Requirements
 - C. Board Members 2020 Legal Seminar
 - D. Attendance Projections for the 2021-2022 and 2022-2023 School years
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.
 - B. Review and Discuss 2020-2021 C-CISD School Safety and Security Audit Report.
 - C. Conduct Summative Conference/Superintendent's Contract
11. Approve the 2020-2021 C-CISD School Safety and Security Audit Report
12. **Adjournment**

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 .

Respectfully submitted,

Richard A. Cooper, Superintendent