



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, December 14, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, December 14, 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. **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
2. **Campus Principal Reports**
3. Food Service Directors' Report
4. Business Managers' Report - *items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
5. Review District/Campus Improvement Plans
6. Review Corrigan-Camden ISD Board Operating Procedures
7. Review Property Tax Assistance Division Audit
8. Review 20-2021 Prom Guidelines
9. **Topics for Discussion and/or Possible Action**
 - a. **Consent Items**
 - November minutes
 - Check Payment List
 - Appoint Shirley Willson as Election Coordinator
 - Notice of Deadline to File an Application for a Place on the Ballot
10. Discussion and Possible Action, Taxable Value Audit Resolution
11. Discussion and Possible Action, Resolution of the Board Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year
12. Discuss and Possible Action, Creation of High School Boys and Girls Soccer Programs
13. Discuss and Possible Action, Expending Non-designated Fund Balance for the Creation of High School Boys and Girls Soccer Programs
14. **Superintendent's Reports**
 - Enrollment update
 - Attendance update
 - FTE update
15. **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 551.001 et 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. Personnel Hires/Changes/Resignations
16. **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