



# CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
Monday, April 19, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, April 19, 2021 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
- C. Student Recognition - Junior High UIL

2. Campus Principal Reports

3. Curriculum Directors' Report

4. Food Service Directors' Report

5. Business Managers' Report - *Items for Review*

- A. Monthly Utility Comparison
- B. Revenues & Expenditures
- C. Quarterly Investment Report

6. Teacher Appreciation Week Proclamation

7. 2020-21 Board Training Hours

8. **Consent Agenda** - *Items for Discussion and/or Action*

- A. Check Payment List
- B. NOGA Title Funds
- C. GermBlast Partnership Agreement for 2021-2022
- D. 2021 Sara Leon & Associates, PLLC Professional Services Proposal for Chapter 313 Agreement Reporting and Maintenance of Existing Value Limitation Agreements under Chapter 313 of the Property Tax Code
- E. 2021 Jigsaw School Finance Solutions, LLC Consulting Services Proposal for Chapter 313 Agreement Reporting and Maintenance of Existing Value Limitation Agreements under Chapter 313 of the Property Tax Code
- F. 2021 Understanding of Services of Axley & Rode LLP as C-CISD Financial Auditor
- G. March 15, 2021 Minutes

9. **Regular Agenda** - *Items for Discussion and/or Action*

- A. Discuss and approve an amendment to the employee compensation plan to include a COVID retention stipend
- B. Discuss the Texas Department of Agriculture Procurement Review Findings of C-CISD
- C. Discuss and approve a Budget Amendment for Food Services
- D. Discuss and approve the renewal of the 2021-2022 Food Service Management Contract and Budget (attachment will be added Monday after Webinar with Texas Department of Agriculture)

10. **Superintendent's Report**

**Enrollment Report**

**Attendance Report**

**FTE Report**

**Election Information**

**App1579- Corrigan-Camden ISD- Corrigan OSB, LLC- Completeness Letter**

11. **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.

12. Discuss and possible action of approving a half time Communications/Instructional Technology Director position

13. **Personnel Agenda**

- A. Discuss and possible action on Chapter 21 Teacher Contracts
- B. Discuss and possible action of approving a full time Occupation Therapy position for Polk County SSC
- C. Discuss and possible action of approving a full time Learning Loss Coordinator position at C-CHS
- D. Discuss and possible action of approving a half time Communications/Instructional Technology Director position
- E. Discuss and possible action of approving a full time Business teaching position at C-CHS
- F. Discuss and possible action to approve resignations and retirements of professional personnel
- G. Discuss and possible action to approve hiring of professional personnel

- H. Consider and Act on Resolution Recognizing Reduction in Enrollment in the Arts Audio – Visual Technology and Communications Program and Need for Program Change
- I. Consider and Act on Resolution Authorizing Program Change in Arts Audio – Visual Technology and Communications Program
- J. Consider Superintendent's recommendation to propose nonrenewal of Arts Audio - Visual Technology and Communications Teacher Term Contract
- K. Discuss and possible action to delegate authority to the Superintendent to offer professional contracts for employment during the summer months
- L. Discuss and possible action to change School Safety & Security from one full-time position to two half-time positions.

**14. 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