



## CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF SPECIAL MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
Monday, May 24, 2021

Notice is hereby given that a Special Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, May 24, 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
2. **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. 551.071 -Private consultation with the board's attorney
- B. 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.
3. **Regular Agenda - Items for Discussion and/or Action**
  - A. Acknowledgement of District conflict of interest policy in connection with the Amended Application for Agreement for Value Limitation made pursuant to Chapter 313 of the Texas Property Tax Code from Corrigan OSB, LLC, Comptroller Application #1018. *No Action Required*
  - B. 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, LLC, Comptroller Application #1018.
  - C. Discuss and approve Texas Kids First, Student Insurance Renewal
  - D. Discuss and approve the renewal of the 2021-2022 Food Service Management Contract and Budget.
  - E. Discuss and approve Hands of Faith Residential Faculty/CCISD Memorandum of Understanding
4. **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