



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, July 26, 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, July 26, 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. **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. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. June 14 Regular Board Minutes
 - C. July 19 Special Board Minutes
 - D. 4-H Resolution (Extracurricular Status of 4-H Organization)
 - E. NOGA - 21-22 Perkins V: Strengthening CTE for 21st Century
7. **Regular Agenda - Items for Discussion and/or Action**
 - A. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Corrigan OSB, L.L.C., Comptroller Application #1579.
 - B. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Corrigan OSB, L.L.C., Comptroller Application #1579.
 - C. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Corrigan OSB, L.L.C., Comptroller Application #1579.
 - D. Consider and possible action:
Update 117 - 1st. Reading
CH(LOCAL): PURCHASING AND ACQUISITION
CV(LOCAL): FACILITIES CONSTRUCTION
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
 - E. Review and approve the 2021-2022 CCISD Student Code of Conduct
 - F. Review 2021-2022 CCISD Student Handbook
 - G. Review the Student Safe Return to School Handbook
 - H. Consider and approve the purchase of new computers for new/added positions.
 - I. Consider and approve the TREA Property and Casualty Insurance Renewal
 - J. Consider and approve SchoolGap Protect Renewal
8. **Superintendent's Report**
 - A. New Personnel
9. **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.
 - C. Texas Government Code § 551.071 – Consultation with legal counsel regarding an Application for Value Limitation Agreement from Corrigan OSB, L.L.C. pursuant to Chapter 313 of the Texas Property Tax Code.
10. **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