

Annual Financial Workshop/Regular Meeting
Monday, October 18, 2021 5:30 PM

Corrigan-Camden Board Room
504 S. Home Street
Corrigan, TX 75939

Agenda

1. **2021 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*
 - 2.A. Invocation and Pledge to Flag
 - 2.B. Public/Community Hearing of Guest
 - 2.C. Public Hearing - School First Report
3. **Campus Principal Reports**
4. Food Service Directors' Report
5. Business Managers' Report - *tems for Review*
 - 5.A. Monthly Utility Comparison
 - 5.B. Revenues & Expenditures
 - 5.C. Quarterly Investment Report
6. **Consent Agenda** - *Items for Discussion and/or Action*
 - 6.A. Check Payment List
 - 6.B. September 20, 2021 Minutes
7. **Regular Agenda** - *Items for Discussion and/or Action*
 - 7.A. Annual Investment Policy Review Resolution
 - 7.B. 2021 Annual Financial Audit
8. **Superintendent's Report**
 - 8.A. Enrollment Report
 - 8.B. Attendance Report
 - 8.C. Enrollment Trends
 - 8.D. COVID Update
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 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

9.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.

10. Adjournment