

Regular Meeting
Monday, November 15, 2021 6:00 PM

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

Agenda

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*

1.A. Invocation and Pledge to Flag

1.B. Public/Community Hearing of Guest

2. Facilities Study Update by G.L.S

3. **Campus Principal Reports**

4. Curriculum Directors' Report

5. Food Service Directors' Report

6. Business Managers' Report - *tems for Review*

6.A. Monthly Utility Comparison

6.B. Revenues & Expenditures

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

7.A. Check Payment List

7.B. October 18, 2021, Board Minutes

7.C. Notice of Grant Award (NOGA) 22696001187904

7.D. Summer Feeding Program

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

8.A. Update 118, 1st Reading

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS

8.B. Review & Approve the Purchase of Band Uniforms

8.C. Approve Band Uniform Budget Amendment

9. Superintendent's Report

9.A. Enrollment, Attendance & FTE Reports

9.B. Enrollment Trends

9.C. COVID Update

10. 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.

10.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.

11. Adjournment