



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, January 16, 2023

Notice is hereby given that a Special Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, January 16, 2023 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
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 551.001et 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. Texas government Code 551.071: Private consultation with the board's attorney on all subjects or matter authorized by law
Texas Government Code 551.074: For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee to include the Superintendent and an Interim Superintendent
Texas Government Code 551.074: Discussion of contract recommendations for administrators, teachers and professional support staff
- C. Consultation with District legal counsel regarding the process to fill the superintendent vacancy.
- D. Interview interim Superintendent Candidates.
3. **Regular Agenda - Items for Discussion and/or Action**
 - A. Action to accept Superintendent Richard Cooper's resignation.
 - B. Action to name Interim Superintendent of Schools.
 - C. Action to approve adding the interim Superintendent for Banking Signature Cards and remove Superintendent Richard Cooper.
 - D. Action as required to determine a search process, timeline, and matters related to seeking applicants for vacancy in the position of superintendent of schools.
 - E. Action to approve a Health Services Director/High School RN position.
 - F. Action to approve - NOGA - 2022-2024 Silent Panic Alert Grant
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