



CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT
Monday, April 17, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, April 17, 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
 - B. Public/Community Hearing of Guest
2. 2022-2023 Board Training Hours
3. **Campus Principal Reports**
4. Curriculum Directors' Report
5. Business Managers' Report - *Items for Review*
 - A. Monthly Utility Comparison
 - B. Revenues & Expenditures
6. **Consent Agenda - Items for Discussion and/or Action**
 - A. Check Payment List
 - B. March 20, 2023, Board Minutes
March 23, 2023, Special Board Minutes
 - C. GERMLAST Contract Renewal
 - D. NOGA - Notice of Grant Awards 2023-24 Technology
 - E. 2023-2024 Southwest Foodservice Excellence, LLC Contract renewal
 - F. TEKS Certification
 - G. Investment Advisory Agreement with TCG Advisory Services, LLC
Investment Broker/Dealers
CDA LOCAL POLICY: OTHER REVENUES INVESTMENTS
7. **Regular Agenda - Items for Discussion and/or Action**
 - A. GRA LOCAL POLICY: RELATIONS WITH GOVERNMENTAL ENTITIES STATE AND LOCAL GOVERNMENTAL AUTHORITIES – Discussion and Possible Action
 - B. Replace and insulate roof on Building & Trades building – Bid by Bonner Roofing & Metal, Inc. - Discussion & Possible Action
 - C. Purchase DAEP building, remove and replace existing building funded by Fund Balance – Bid by Elite Modular - Discussion & Possible Action
 - D. Purchase Cafeteria tables using Food Service Fund Balance – Bid by Lone Star Furnishings - Discussion & Possible Action
 - E. Chromebook Purchase Funded by 2023-24 Laso Technology Grant
 - F. Adopt the state mileage rate as the mileage rate for CCISD - Discussion & Possible Action
 - G. RESOLUTION - Vouchers, Education Savings Accounts, Taxpayers Savings Grants, & other Mechanisms that reduce Public Education Funding
8. **Superintendent's Report**
 - A. Facilities 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 551.001et 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.
 1. Teacher Contracts
 2. Discussion of Superintendent's Contract
10. **Regular Agenda - Items for discussion and/or action**
 - A. Discussion and Possible Action regarding Teacher Contracts
 - B. Discussion and Possible Action regarding Superintendent Contract
 - C. Discussion and Possible Action regarding extending a Superintendent Contract to Dr. Keith Brooks
 - D. Action to approve Superintendent Keith Brooks for Banking Signature Cards and remove J. Glenn Hambrick
11. **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