



# CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
Monday, December 18, 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, December 18, 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. **Public Hearing - School First Report**
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*
  - A. Invocation and Pledge to Flag
  - B. Public/Community Hearing of Guest
3. **Campus Principal Reports**
4. Curriculum Directors' Report
  - A. Data Analysis Report
5. Business Managers' Report - *tems for Review*
  - A. Monthly Utility Comparison
  - B. Revenues & Expenditures
6. **Consent Agenda - Items for Discussion and/or Action**
  - A. Check Payment List
  - B. Notice of Deadline to File an Application for a Place on the Ballot
  - C. Annual Investment Policy Review Resolution
  - D. School Health Waiver 2024
  - E. November 15, 2023 Board Minutes
  - F. **Regular Agenda - Items for Discussion and/or Action**
    1. Texas Forest Service Agreement
    2. **Update 122 - 2nd Reading**
      - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
      - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
      - DC(LOCAL): EMPLOYMENT PRACTICES
      - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
      - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
      - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
      - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
      - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
      - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
      - FL(LOCAL): STUDENT RECORDS
    3. Polk County Special Services Co-ops Additions
    4. DEC Local Update
7. **Superintendent's Report**
  - A. Bond Construction Update
  - B. Board Training - Governance Camp
8. **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.
9. **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,

**Dr. Darrell Myers**, Superintendent of Schools