



# CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT  
Monday, February 19, 2024

Notice is hereby given that a Regular Meeting of the Board of Trustees of Corrigan-Camden Independent School District will be held on Monday, February 19, 2024 at 5:30 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** - Texas Education Agency 2022-2023 Annual Report and Federal Report Card for Texas Public Schools  
<https://sites.google.com/ccisdtx.com/ccisd-annual-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
5. Business Managers' Report - *item for Review*
  - A. Monthly Utility Comparison
  - B. Revenues & Expenditures
6. **Consent Agenda - Items for Discussion and/or Action**
  - A. Check Payment List
  - B. January 22, 2024 Board Minutes
  - C. January 31, 2024 Board Minutes
  - D. February 12, 2024 Board Minutes
  - E. NOGA 2023-2024 TRI Literacy Coach
7. **Regular Agenda - Items for Discussion and/or Action**
  - A. Approve Order of Special Election
  - B. Resolution of Board Regarding Employee Retention Pay
  - C. Proposed Cheer Constitution
  - D. Chromebook Purchase using Fund Balance
  - E. Computer purchase for Central Office, using Fund Balance
  - F. Review & Approve 2024-2025 District Calendar  
DIT recommended two calendar options to be voted on by staff survey.  
Option B was chosen.  
Option B - 72.4% --- Option A - 27.6 %
  - G. District Server & Storage purchase using Fund Balance
8. **Superintendent's Report**
  - A. Board Training
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. Staff Resignation/New Hire
  2. Discussion and possible action on Administrative Contracts.
  3. Discussion concerning proposed Mid-Contract Termination of teacher.
  4. Interview candidates for Corrigan Camden ISD Superintendent vacancy.
10. Reconvened in open
  - A. Discussion and possible action concerning proposed mid-contract termination of teacher
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,

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