

Regular Meeting  
Monday, September 16, 2024 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 Comments

2. Student/Employee of the Month recognition for August 2024

3. **Campus Principal Reports**

4. Curriculum Directors' Report

4.A. CCISD District Data Report - September 2024

5. Business Managers' Report *-Items for Review*

5.A. Monthly Utility Comparison

5.B. Revenues & Expenditures

6. **Superintendent's Report**

6.A. Roy O'Martin Presentation

6.B. Bond Update

6.C. Strategic Plan Update

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

7.A. Check Payment List

7.B. August 26, 2024 Board Minutes

7.C. NOGA 2024-2025 SUSTAINABLE RESIDENCY CONTINUATION GRANT

7.D. FFAC (LOCAL) PROPOSED REVISIONS

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

8.A. CCISD weight room equipment

8.B. CCISD weight room flooring

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 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

9.A. Personnel (551.074)

9.B. 6.B. 551.076-Considering the deployment, specific occasions for, or implementation of, security personnel or devices

10. Reconvene & Open Meeting

10.A. Approve school armed personnel

11. **Adjournment**