

Regular Meeting

Monday, February 17, 2025 6:00 PM

Corrigan-Camden Board Room, 504 S. Home Street, Corrigan, TX 75939

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. **Recognitions**

3. **Campus Principal Reports**

4. **Curriculum Director Report**

5. **Business Manager Report -Items for Review**

5.A. Monthly Utility Comparison

5.B. Revenues & Expenditures

6. **Superintendent Report**

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

7.A. Check Payment List

7.B. January 23, 2025 Board Minutes

7.C. Resolution (Extracurricular Status of 4-H Organization)

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

8.A. Resolution regarding employee pay during Emergency School Closing

8.B. Approval of Low Attendance Waiver for January 23, 2025 and February 3, 2025.

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.

9.A. Personnel (551.074)

9.B. Staff Resignation/New Hire

10. **Reconvene & Open Meeting**

11. Discussion and Possible Action on
Administrative Contracts.
12. Adjournment

Board Secretary