

Regular Meeting

Monday, March 17, 2025 6:00 PM

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

1. **Public Hearing - Texas Education Agency 2023-2024 Annual Report and Federal Report Card for Texas Public Schools**

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***

2.A. Invocation and Pledge to Flag

2.B. Public Comments

3. **Recognitions**

4. **Campus Principal Reports**

5. **Curriculum Director Report**

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

6.A. Monthly Utility Comparison

6.B. Revenues & Expenditures

7. **Superintendent Report**

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

8.A. Check Payment List

8.B. February 17, 2025 Board Minutes

8.C. Authorization for the Superintendent to Hire Contracted Staff from April to August.

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

9.A. Interlocal Agreement with The County of Polk

9.B. Policy Update 124 - 1st Reading

- *(LEGAL) policies*
- *(LOCAL) policies (See attached list of codes)*
 - o CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CY(LOCAL): INTELLECTUAL PROPERTY
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB (LOCAL): SPECIAL PROGRAMS -
GIFTED AND TALENTED STUDENTS
FFG (LOCAL): STUDENT WELFARE - CHILD
ABUSE AND NEGLECT
GKA (LOCAL): COMMUNITY RELATIONS -
CONDUCT ON SCHOOL PREMISES

9.C. Consideration and Approval of the 2025-2026
School Calendar

9.D. Consideration and Approval of Chromebook and
Computer Purchase.

10. 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.**

10.A. Personnel (551.074)

10.B. Discussing purchase, exchange, lease, or
value of real property (551.072)

11. Reconvene & Open Meeting

12. Action Regarding Teacher/Staff Contracts

13. Action Regarding Staff Resignations/New Hires

14. Adjournment

Board Secretary