

## Regular Meeting

Monday, April 21, 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

1.C. 2024-2025 Board Training Hours

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

5.C. Quarterly Investment Report

6. **Superintendent Report**

6.A. Bond Update

6.B. Property Appraisal Report

6.C. TASB Summer Leadership

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

7.A. Check Payment List

7.B. March 17, 2025 Board Minutes

7.C. Texas Kids First 25-26 Student & Athletic Insurance Renewal

7.D. Depository Contract Extension

7.E. NOGA 2024-2025 ESSA Consolidated Federal Grant

7.F. NOGA 2024-2025 Title V, Part B Rural and Low-Income School Program Grant

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

8.A. Certification of Unopposed Candidate

8.B. 2026 Polk Central Appraisal District Adopted Budget

8.C. Update 124 - 2nd Reading

*(LEGAL) policies*

*(LOCAL) policies (See attached list of codes)*

- 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

8.D. Adoption of Amplify Reading Language Arts Curriculum for Jr. High

8.E. Approval of the Corrigan-Camden ISD OER Transition Plan for Bluebonnet Learning Math

8.F. Adoption of Bluebonnet Learning Math (Kindergarten through Algebra I)

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.A.1. Staff Resignation/New Hire/At Will Employees

9.B. Discuss Property

10. **Reconvene & Open Meeting**

11. **Adjournment**

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Board Secretary