

Regular Meeting

Monday, May 12, 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. **Canvass May 3 2025 Election Results**

3.A. Issue Certificates of Election & Statement of Officer

3.B. Administer Oath of Office to Candidates Elected to-
Position 6
Position 7

4. **Reorganization of Board**

5. **Campus Principal Reports**

6. **Curriculum Director Report**

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

7.A. Monthly Utility Comparison

7.B. Revenues & Expenditures

8. **Superintendent Report**

8.A. Board Meeting Calendar Dates 2025-2026

8.B. Summer Leadership Agenda

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

9.A. Check Payment List

9.B. April 21, 2025 Board Minutes

9.C. Approval of the Certification of Provision of Instructional Materials Survey for 2025-2026

9.D. Self-Certification Of Increased Micro-Purchase Threshold for 2025-2026

9.E. Approval of T-TESS Rubric (Alt Domain 1) and T-TESS Rubric as Teacher Evaluation Instruments

9.F. Lufkin Regional Day School SSA Contract

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

10.A. Review & Approve 2025-2026 Food Service Management Contract

11. **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.

11.A. Personnel (551.074)

11.A.1. Staff Resignation/New Hire

12. **Reconvene & Open Meeting**

13. **Adjournment**

Board Secretary