



# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting – 6:00 PM - January 20, 2025 - Band Room

- I. **Call to Order & Roll Call**
- II. **Pledge of Allegiance**
- III. **Changes or Additions to the Agenda**
  - a. Motion to allow current officers to preside until new officer elections
- IV. **Approval of Previous Meeting Minutes**
  - a. December 16th Regular Meeting Minutes
  - b. December 16th Closed Session Minutes
  - c. January 13th Work Session Minutes
- V. **Public Comment**
- VI. **Board Correspondence**
- VII. **Presentations: Board Appreciation Month**
- VIII. **Reports**
  - a. Superintendent's Report
  - b. President's Report
  - c. Treasurer's Report
  - d. ISD Report
  - e. Student Council Report
- IX. **Discussion Item**
- X. **Consent Agenda**
  - a. po1130-adopt/revision of current policy
  - b. po3110-adopt/revision of current policy
  - c. po4110-adopt/revision of current policy
  - d. po6111-adopt new policy
  - e. po6112-adopt new policy
  - f. po6114-adopt/revision of current policy
  - g. po6325-adopt/revision of current policy
  - h. po 6550-adopt new policy
  - i. po7310-adopt/revision of current policy
  - j. po7450-adopt/revision of current policy
  - k. po 2264-no action (table)
  - l. po3120.08-adopt/revision of current policy
  - m. po5330.02-adopt new policy
  - n. po5340-adopt/revision of current policy
  - o. po5500-adopt/revision of current policy
  - p. po7440-adopt/no change
  - q. po7540.09-adopt new policy

## **Our Mission**

The Camden-Frontier School community including staff, students, parents and stakeholders will provide a foundation of educational opportunities that enable all students to succeed in our changing society.

## **Our Vision**

All Camden-Frontier students will be responsible for achieving academic, social and workplace competencies and for becoming life-long learners.

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*Upon request, Camden-Frontier School shall make all reasonable accommodations for a disabled person to attend this meeting.*

**XI. Action Items**

- a. Organizational Meeting
  - i. Elect Officers for 2025 calendar year
  - ii. Depository for School Funds (SMB & T)
  - iii. Designate authorized persons to sign contracts, checks, purchase orders, agreements
  - iv. Safe Deposit Box designees
  - v. Designate a day, place, and time for regular meetings which shall be held at least once every month (Third Monday of each Month)
  - vi. Designate a day for regular study sessions of the Board (Second Monday of each month)
  - vii. Determine fee charged to individuals who request notice of BOE Meetings
  - viii. Choose an Administrator to act as treasurer (Bus. Manager)
  - ix. Designate the Electronic Transfer Officer (ETO) (Bus. Manager)
  - x. HCISD Board Representative and Alternate
- b. December Payables
- c. General Expenditure Resolution (Activity Accounts)
- d. Food Service Amended Budget
- e. General Fund Amended Budget
- f. Flooring Projects
  - i. Commons/Concessions Kitchen
  - ii. Locker Rooms & Bathrooms
- g. Hiring Recommendations
  - i. Toby Calderwood-Wrestling
  - ii. Jeff Parrish-Interim Boys Varsity BB Coach
  - iii. Carolyn Taber-2nd shift custodian

**XII. Public Comment**

**XIII. Adjournment**

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