

CCAISD Regular Board Meeting  
Monday, January 22, 2018 6:00 PM Central

Administration Building Board Room  
801 N. Fannin  
Van Horn, TX 79855

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Open Forum/Audience Participation BED (Local)

**V. Consent Items - Approval, Discussion and Possible Action**

V.A. Minutes from the Regular Board Meeting of December 18, 2017

V.B. Check Register Report for December 2017

V.C. Lone Star Investment Pool Report for December 2017

V.D. Checking Account Balances for December 2017

V.E. Tax Collection Report for December 2017

V.F. Utility Report for December 2017

**VI. Action Items - Discussion and Possible Action:**

VI.A. Approval of District of Innovation

VI.B. Approval of Student Drug Testing

VI.C. Approval of Classroom Technology Purchasing Plan

VI.D. Approval of Athletics Uniform Purchasing Plan

VI.E. Approval of Purchasing:

VI.E.1. \$15,000.00 for Chrome Books Using Title I School Improvement

VI.E.2. \$30,000.00 for Lap Tops Using Fund 199

VI.E.3. \$14,000.00 for Athletic Uniforms Using Fund 199

VI.F. TAPR Report from Sondra McCoy

VI.G. Approval to Open Fire Code Consulting Bids and Award Bid

VI.H. Approval to Accept Employee Resignations

**VII. Adjourn to Closed Session**

VII.A. Matters Concerning Personnel

VII.B. Consultation with Attorney on Other Matters, as Necessary

VIII. Reconvene in Open Session - Approve/Discuss/and Take Appropriate Action on Closed Session Items, as Necessary.

IX. Superintendent Update:

IX.A. Van Horn Vision

IX.B. Dental Partner

IX.C. \$75,000 Chevron Grant Donation

IX.D. \$93,600 NSLP Grant Award

IX.E. Possible Future Grants

IX.E.1. Technology Lending Grant

IX.E.2. Teacher/Principal Recruitment Grant

X. Principal Update:

XI. Board President Update:

XII. Adjournment