

CCAISD Special Board Meeting
Thursday, July 12, 2018 5:30 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. HB Construction Update

VI. Action Items - Discussion and Possible Action:

VI.A. Approval/Consider Possible Action Regarding the Pending Claims of JU: EEOC **453-2018-00511** and TEA Docket **NO. 015-R10 11-2017**

VI.B. Approval of CCAD Sale of Lots

VI.C. Approval of District of Innovation

VI.D. Approval of Teacher Contracts

VII. Consent Items - Approval, Discussion and Possible Action

VII.A. Check Register June 2018

VII.B. Check & Lone Star Balances

VII.C. Tax Collection Report for June 2018

VII.D. Utility Report for June 2018

VII.E. Minutes from the Regular Board Meetings of April and May of 2018

VII.F. Grant Donations

VIII. Adjourn to Closed Session

VIII.A. Confidential discussion with legal counsel regarding the EEOC charge of Julie Uranga, EEOC Charge Number **453-2018-00511**, and *Julie Uranga vs. CCAISD*, Texas Education Agency, docket number **NO. 015-R10 11-2017**.

VIII.B. Staff Contracts and Resignations

VIII.C. Consultation with Attorney on Other matters, as Necessary

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

X. Superintendent Update

XI. Athletic Director Update

XII. Board President Update

XIII. Adjournment

XIV. Call to Order and Establish Quorum

XIV.A. CCAISD Board of Trustees Training

XIV.B. Adjournment