

CCAISD Regular Board Meeting
Thursday, January 31, 2019 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. HB Construction Update

VI. Action Items - Discussion and Possible Action:

VI.A. Audit Report and Approval for 2017-2018

VI.B. Order CCAISD School Board Election for May 2019

VI.C. Discuss and Consider School Approval of a Bond Counsel Engagement Letter

VII. Adjourn to Closed Session

VII.A. Matters Concerning Personnel: Consider and Act on EPLI Carrier's recommendations for settlement of litigation of claims made to the Texas Education Agency and Equal Employment Opportunity Commission by Julie Uranga

VII.B. Matters Concerning Personnel: Staffing Requirements and Staff Update

VII.C. Consultation with Bond Counsel and Bond Finance Officer

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

VIII.A. Approve EPLI Carrier Recommendations

IX. Superintendent Presentation on 2019 Bond

X. Discuss and Conduct an Order by the CCAISD Board Calling a Bond Election to be held within CCAISD; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating thereto.

XI. Investment Officer Report for 1st Quarter of 2018

XII. Approve Teaching Contract

XIII. Approve TASB Policy Update 112

XIV. Approval to Purchase Lots

XV. Consent Items - Approval, Discussion and Possible Action

XV.A. Minutes for the Regular/Special Board Meetings of Aug 2018 to Nov 2018

XV.B. Check Payment Report December 2018

XV.C. Finance Report December 2018

XV.D. Utility Report for October 2018

XV.E. Tax Collection Report December 2018

XVI. Principal Report

XVII. Athletic Director Report

XVIII. Superintendent Report

XIX. Board President Report

XX. Adjournment