

CCAISD Regular Board Meeting
Monday, February 25, 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. Budget Amendment

VI.B. Approval to Purchase Two Travel Buses

VI.C. Approval of Superintendent Evaluation and Contract

VII. Adjourn to Closed Session

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

VII.B. Consultation with Attorney as Necessary

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

IX. Consent Items - Approval, Discussion and Possible Action

IX.A. Check Payment Report January 2019

IX.B. Finance Report January 2019

IX.C. Utility Report for January 2019

IX.D. Tax Collection Report January 2019

X. Principal Report

XI. Athletic Director Report

XII. Superintendent Report

XII.A. Received TEA P-Tech Grant

XII.B. Update o the Van Horn Education Foundation

XII.C. Update on UTEP/NASA Program

XII.D. Update on Perkins Focus 1 Grant

XII.E. Update on Perkins Focus 2 Grant

XII.F. Update on School Housing

XIII. Board President Report

XIV. Set Next Board Meeting for March 25, 2019

XV. Adjournment