

CCAISD Regular Board Meeting
Monday, September 23, 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. Presentation - Band Trip

VI. Approve the 2020 Census Resolution

VII. Approve 2019 Smith & Rives Audit Services

VIII. Approve Budget Amendment #1 for 2019-2020

IX. Approve 2019-2020 Bank Depository Contract Extension

X. Approve 3rd Quarter Investment Report for 2018-2019

XI. Consider & Approve Capital Expenditure Project(s) for 2019 Bond Projects

XII. Adjourn to Closed Session

XII.A. Matters Concerning Personnel

XII.B. Consultation with Attorney as Necessary

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

XIV. Consent Items - Approval, Discussion and Possible Action

XIV.A. Approval of Minutes for August 2019

XIV.B. Check Payment Report August 2019

XIV.C. Finance Report August 2019

XIV.D. Utility Report for August 2019

XIV.E. Tax Collection Report August 2019

XV. Principal Report

XVI. Athletic Director Report

XVII. Superintendent Report

XVIII. Board President Report

XIX. Set Date for Next Board Meeting

XX. Adjournment