

CCAISD Special Board Meeting
Monday, May 6, 2019 5:00 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. Action Items - Discussion and Possible Action:

IV.A. Approval of Canvass Election Results for 05/06/2019

IV.B. Approval of New Building Interactive Panel Purchase for \$290,000.

IV.C. Approval of New Building Network Infrastructure Purchase for \$230,000.

V. Adjourn to closed Session

V.A. Matters Concerning Personnel

V.B. Consultation with Attorney on Other matters, as Necessary

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

VII. Adjournment