

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. Day Care Presentation

VII. Student Text Scores Update

VIII. Approval of Parking Lots Quote

IX. Approval of CCAD Sale of Lots

X. Adjourn to Closed Session

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

X.C. Contracts and Agreements

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

XII. Approval of Teacher Contract for Erica Urias

XIII. Approval of Teacher Contract for Kianna Fierro

XIV. Approval of Teacher Contracts for Michaela Goode, James Davis, and Rebekah Onate

XV. Approval of Salary Schedule for 2019-2020

XVI. Approval of Contractual Authority to the Superintendent for State Funding

XVI.A. "For the 2019-2020 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TE) Â§11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC Â§48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)."

XVII. Approval of State Funding Contract Option 3 for 2019-2020

XVIII. Consent Items - Approval, Discussion and Possible Action

XVIII.A. Check Payment Report June 2019

XVIII.B. Finance Report June 2019

XVIII.C. Utility Report for June 2019

XVIII.D. Tax Collection Report June 2019

XIX. Principal Report

XX. Athletic Director Report

XXI. Superintendent Report

XXII. Board President Report

XXIII. Set Board Meeting for Special Board Meeting for CCAISD Proposed Tax Rate for August 12, 2019 at 6:00 p.m.

XXIV. Set Next Board Meeting for August 26, 2019 at 6:00 p.m.

XXV. Adjournment