

CCAISD Regular Board Meeting
Monday, October 7, 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. Approve the 2019-2020 CCAD Board of Directors Nominees

VI. Approve the 4th Quarter Investment Report for 2018-2019

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

VIII. Adjourn to Closed Session

VIII.A. Matters Concerning Personnel

VIII.B. Consultation with Attorney as Necessary

VIII.C. Discussion of Purchases and Quotes

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

X. Consent Items - Approval, Discussion and Possible Action

X.A. Approval of Minutes for September 2019

X.B. Check Payment Report September 2019

X.C. Finance Report September 2019

X.D. Utility Report for September 2019

X.E. Tax Collection Report September 2019

XI. Principal Report

XII. Athletic Director Report

XIII. Superintendent Report

XIV. Board President Report

XV. Set Date for Next Board Meeting

XVI. Adjournment