

CCAISD Regular Board Meeting
Monday, December 9, 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. Student Football Recognition (if District Awards are Released)

VI. Approve the 2018-2019 CCAD Annual Recapitulation Report

VII. Approve 2019-2020 District Improvement Plan

VIII. Approve 2019-2020 1st Quarter Investment Report

IX. Adjourn to Closed Session

IX.A. Matters Concerning Personnel

IX.B. Consultation with Attorney as Necessary

IX.C. Discussion of Purchases and Quotes

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

XI. Consent Items - Approval, Discussion and Possible Action

XI.A. Finance Report November 2019

XII. Principal Report

XIII. Athletic Director Report

XIV. Superintendent Report

XIV.A. 2016 Construction Update

XIV.B. 2019 Construction Report

XIV.C. Blue Origin Video Shoot

XIV.D. Technology Lending Grant

XIV.E. Summer Career & Technical Education Grant

XV. Board President Report

XVI. Set Date for Next Board Meeting

XVII. Adjournment