

CCAISD Regular Board Meeting  
Wednesday, January 22, 2020 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. Construction Update

VI. Consider and Approve Chapter 313 Payments in Lieu of Taxes/Supplemental Payment Deposited to the Van Horn Education Foundation

VII. Club For The Future Presentation

VIII. Board Appreciation Presentation

**IX. Adjourn to Closed Session**

IX.A. Matters Concerning Personnel

IX.B. Consultation with Attorney as Necessary

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. Minutes: November 2019 and December 2019

XI.B. Check Payment Report for: November, December of 2019

XI.C. Finance Report: November and December of 2019

XI.D. Utility Report: November and December of 2019

XI.E. Tax Collection Report: November and December 2019

XII. Principal Report

XIII. Athletic Director Report

XIV. Superintendent Report

XIV.A. \$2452.80 El Paso Electric 2020 SCORE Program

XIV.B. \$75,000.00 Chevron

XIV.C. \$100,000.00 Exxon

XIV.D. \$100,000.00 Targa

XIV.E. \$383,000.00 NIFA

XIV.F. 2017-2019 CCAISD Grants

XV. Board President Report

XVI. Set Date for Next Board Meeting

XVII. Adjournment