

CCAISD Regular Board Meeting  
Tuesday, May 26, 2020 6:00 PM Central

Administration Building Board Room  
801 N. Fannin  
Van Horn, TX 79855

**I. Call to Order and Establish Quorum - Zoom Online Live Meeting for 05/26/2020**  
<https://zoom.us/j/92557582109>

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Open Forum/Audience Participation BED (Local) Please submit comments through the Zoom chat box or email to [kbaugh@ccaisd.net](mailto:kbaugh@ccaisd.net)

V. Approve M&O Expenditure for 2 Activity Account Balances

VI. Approve Updated School Calendar

VII. Approve Updated Grading Policy

VIII. Approval of Bid from CCAD Cause #5254

**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. Minutes from January and February 2020

XI.B. Check Payment Report for: April 2020

XI.C. Finance Report: April 2020

XI.D. Debt Schedules

XI.E. Utility Report: April 2020

XI.F. Tax Collection Report: April 2020

XII. Principal Report

XIII. Athletic Director Report

XIV. Superintendent Report

XIV.A. Construction Update

XIV.B. \$150,000 to Van Horn Education Foundation from CCAISD

XIV.C. \$67,000 to Van Horn Education Foundation from Targa

XIV.D. \$212,000 to Permian Basin Area Foundation from Van Horn Area Foundation

XV. Board President Report

XVI. Set Date for Next Board Meeting

XVII. Adjournment