

CCAISD Regular Board Meeting
Monday, July 20, 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 July 20, 2020
<https://ccaisd.zoom.us/j/95912021707?pwd=Umd3b3UyYzd1TjZmOG0vbnIvZGJEQT09>

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

V. Consider and Approve Action on Delinquent Tax Accounts

VI. Approve 2020-2021 School Calendar

VII. Approve Budget Amendments

VIII. Board Training HB3 Implementation: Tax Rate Compression for 2020-2021

IX. Approve Staff Resignation J. Martinez

X. Approve Teacher Contract: Move Mrs. Gray from Aide to Teacher

XI. Adjourn to Closed Session

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

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

XIII. Consent Items - Approval, Discussion and Possible Action

XIII.A. Minutes from April to May 2020

XIII.B. Check Payment Report for: June 2020

XIII.C. Finance Report: June 2020

XIII.D. Utility Report: June 2020

XIII.E. Tax Collection Report: June 2020

XIV. Principal Report

XV. Athletic Director Report

XVI. Superintendent Report

XVI.A. School Start Update

XVI.B. Construction Update

XVI.C. Cafeteria Audit Update

XVI.D. SPED Audit Update

XVI.E. Staff Plan for 2020-2021

XVII. Board President Report

XVIII. Set Date for Next Board Meeting

XIX. Adjournment