

CCAISD Regular Meeting
Wednesday, December 15, 2021 6:00 PM
Central

CCAISD Work Room
200 West 7th Street
Van Horn, Texas 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. Acknowledgement of the District's Conflict of Interest Policy in connection with the Amended Application for Agreement for Value Limitation made pursuant to Chapter 313 of the Texas Property Tax Code from SE Aragorn, LLC, Comptroller Application #1266. **No Action Required**

VI. Consider and possible action to accept an Amendment to the Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with SE Aragorn, LLC, Comptroller Application #1266 (**Action: I move that the Board approve an Amended Agreement for Value Limitation for School District Maintenance and Operations Taxes Pursuant to Chapter 313 of the Texas Property Tax Code from SE Aragorn, LLC, Comptroller Application #1266**).

VII. Acknowledgement of the District's conflict of interest policy in connection with the Amended Application for Agreement for Value Limitation made pursuant to Chapter 313 of the Texas Property Tax code from SE Titan, LLC, Comptroller Application #1267. **No Action Required**

VIII. Consider and possible action to accept an Amendment to the Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with SE Titan, LLC, Comptroller Application #1267. (**Action: I move that the Board approve an Amended Agreement for Value Limitation for School District Maintenance and Operations Taxes Pursuant to Chapter 313 of the Texas Property Tax Code from SE Titan, LLC, Comptroller Application #1267**).

IX. Board Training Update

IX.A. TASB Guidelines

IX.B. May Board Agenda

IX.C. May Board Training Status Report

IX.D. TASB Board Training Requirement Chart

IX.E. Current Board Training Status Report

X. Notice of Candidate Filing Deadline for May Elections: The authority with whom an application for a place on the ballot is filed must post a Notice of Deadline to File Applications for Place on the Ballot in a building in which the authority maintains an office. The notice must

be posted not later than the 30th day before the first day to file. (Sec. 141.040). By 12-20-21 (Monday).

XI. Adjourn to Closed Session

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

XI.C. Discussion of Purchases and Quotes

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

XIV. Principal Report

XV. Athletic Director Report

XVI. Superintendent Report

XVII. Board President Report

XVIII. Set Date for Next Board Meeting

XIX. Adjournment