

CCAISD Regular Meeting
Monday, January 24, 2022 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. Update CAD Board Election Results

VI. First Report and CAP

VII. Update on Construction Projects

VII.A. Band Tower

VII.B. Track & Field Seating Covers

VII.C. Track F.A.T. Installation

VII.D. Metal Fencing at School Houses

VII.E. Temporary Pre-K/K Play Area

VIII. Update on Vehicle Purchase

IX. Update o Aerospace Training Program

X. Adjourn to Closed Session

X.A. Consultation with Attorney as Necessary

X.B. Matters Concerning Personnel

X.C. Discussion of Purchases and Quotes

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

XII. Consent Items - Approval, Discussion and Possible Action

XIII. Principal Report

XIV. Athletic Director Report

XV. Superintendent Report

XV.A. TEA Partner Early Enrollment Savings to District of \$372,547.00

XV.B. ESSER III Increase \$460,485.00

XV.C. Chapter 313 Solar \$1266 for \$50,000.00

XV.D. Chapter 313 #1267 for \$50,000.00

XV.E. Grants Update

XV.F. Traffic Study Update

XVI. Board President Report

XVII. Set Date for Next Board Meeting

XVIII. Adjournment