

CCAISD Regular Meeting

Wednesday, February 16, 2022 6:00 PM

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. **CCAISD 2020-2021 Annual Audit**

VI. **Student Fall Recognition**

VII. **Public Hearing on 2020-2021 FIRST Rating**

VII.A. FIRST Report 2020-2021

VII.B. CAP 2020-2021

VII.C. Accreditation Risks

VII.D. Public Questions and Comments

VIII. **Consider and take Action to Call an Order of General Election for CCAISD School Board Positions**

VIII.A. Board Positions

IX. **Consider and take Action to Approve an Order Calling a School Building Bond Election to be held by the Culberson County-Allamore Independent School District and Resolving Certain Matters Related Thereto.**

IX.A. District Data

IX.B. Bond Scenario

IX.C. Sample Language to Call a Bond

IX.D. Board Guidelines after Calling a Bond

IX.E. Superintendent and School Guidelines After Calling a Bond

X. **Consider and take action to approve Resolution of the Board of Trustees to Approve the Engagement of Law Firms to Serve as Co-Bond Counsel on a Contingent Fee Basis**

X.A. Posted Bond Attorney Notice on 2-11-22

X.B. Resolution for Bond Attorney

X.C. Sample Language for Bond Attorney

X.D. Contract for Bond Counsel

XI. Notice of City Annexation for New Commercial Construction

XI.A. Copy of Notice

XII. Adjourn to Closed Session

XII.A. Matters Concerning Personnel

XII.B. Consultation with Attorney as Necessary

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

**XIV. Consent Items - Approval, Discussion and
Possible Action**

XV. Principal Report

XVI. Athletic Director Report

XVI.A. Football Alignment 2022-2023

XVI.B. Basketball Alignment 2022-2023

XVI.C. Volleyball Alignment 2022-2023

XVI.D. Cross Country Alignment 2022-2023

XVI.E. Uniform Schedule

XVII. Superintendent Report

XVII.A. Grant Title I, Part A Improving Basic
Programs for \$1515.00

XVII.B. Grant Title II, Part A Supporting
Effective Instruction for \$602.00

XVII.C. Grant Title IV, Part A Subpart I for
\$435.00

XVII.D. Chapter 313 Targa #1261 for \$184,235.07

XVII.E. Chapter 313 Targa #1262 for \$65,000.00

XVII.F. Chapter 313 #1359 for \$104,181.63

XVII.G. Grant Update

XVII.H. Foundation Investment Information

XVIII. Board President Report

XIX. Set Date for Next Board Meeting

XX. Adjournment

Board Secretary