

CCAISD Regular Meeting

Thursday, March 24, 2022 6:00 PM

CCAISD Cafeteria, 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. **Student Fall Recognition**
- VI. **Staff Resignation Letters for 2022-2023 School Year**
- VII. **Staff Contract Recommendations for 2022-2023 School Year**
 - VII.A. Recommended
 - VII.B. Not Recommended
- VIII. **Superintendent Contract**
 - VIII.A. Previous Contract
- IX. **CCAISD Investment Reports**
 - IX.A. 1st Quarter CCAISD Investment Report
 - IX.B. 2nd Quarter CCAISD Investment Report
- X. **VHEF 4th Quarter Investment Report**
- XI. **Approval of TASB Policy Updates 117 & 118**
- XII. **Adjourn to Closed Session**
 - XII.A. Matters Concerning Personnel
 - XII.B. Consultation with Attorney as Necessary
 - XII.C. Discussion of Purchases and Quotes
- 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**
- XVII. **Superintendent Report**

XVII.A. Grant TDA Supply Chain Funding for
\$12,540.50

XVII.B. Grant Federal ESSR 2 for \$614,517.00

XVII.C. Donation From TARGA to VHEF for
\$66,000.00

XVII.D. Grant Update

XVIII. **Board President Report**

XIX. **Set Date for Next Board Meeting**

XX. **Adjournment**

Board Secretary