

CCAISD Regular Meeting/Budget/Tax Rate/VATRE Election

Monday, August 22, 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: MISSION STATEMENT: To prepare our students for citizenship, college, and careers. VISION: To be the district of choice by excelling in Academics, athletics, and the Arts. VALUE STATEMENT: CCAISD is committed to child-centered education and acts to instill integrity, loyalty, honesty, humility, and hope.

IV. Open Forum/Audience Participation BED (Local): Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. No presentation shall exceed five minutes. The board's function at this time is to listen to comments. Formal action cannot be taken. Please respect the privacy of others and refrain from identifying students, employees, or other community members by name.

V. Consider and Approve the 2022-2023 School Budget

VI. Consider and Approve the 2022-2023 Tax Rates

VII. Consider and Approve the Call of VATRE (Voter Approved Tax Rate Election) Election on November 8, 2022.

VIII. Consider and Approve Budget Amendments for 2021-2022

IX. Consider and Approve TASB Interlocal Agreement

X. Consider and Approve Bond Attorney Engagement Agreement Resolution

XI. Presentation and Acceptance of FIRST to Board

XII. Staff Recommendations

XIII. Consider and Approve Staff Meal Prices for 2022-2023

XIV. CCAISD Academic Accountability Rating

XV. CCAISD Academic Distinction

XVI. Adjourn to Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed

meeting in accordance with the Texas Open Meetings act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. Pursuant to the Texas Government Code, Section 551.071 and 551.129.

XVI.A. Matters Concerning Personnel

XVI.B. Consultation with Attorney as Necessary

XVI.C. Matters of Purchases and Quotes

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

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

XIX. **Principal Report**

XX. **Athletic Director Report**

XXI. **Superintendent Report**

XXII. **Board President Report**

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

XXIV. **Adjournment**

Board Secretary