

## **CCAISD Regular Meeting**

Monday, September 26, 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. Approval of Hazard Mitigation Action Plan  
(FEMA)**

**VI. Approval of Culberson County Appraisal District  
Recapitulation for I&S and M&O**

**VII. Board School Safety Training**

**VIII. Adjourn to Closed Session**

**VIII.A. Matters Concerning Personnel**

**VIII.B. Consultation with Attorney as Necessary**

**VIII.C. Matters of Purchases and Quotes**

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

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

**XI. Principal Report**

**XII. Athletic Director Report**

**XIII. Superintendent Report**

**XIII.A. Chevron Grant Received \$60,000.00**

**XIII.B. Title V, Part B Rural and Low-Income  
Grant**

**XIII.C. Bullet Resistant Shields**

**XIII.D. School Health Grant Related to Covid  
Testing**

**XIII.E. UTEP Aerospace Manufacturing Program**

**XIII.F. Waiting on Yes/No Approval of CLEAN BUS  
Grant**

**XIII.G. Blue Origin Grant for "Postcards from  
Space" Student Worker Program for \$5000**

**XIII.H. USDA Rural Broadband Grant Rural  
eConnectivity Program (ReConnect)**

**XIII.I. VHEDC Employee Roundtable**

XIII.J. Economic Development Administration, US Department of Commerce Regarding the West Texas Aerospace and Defense Regional Planning Guide for UTEP's 40,000,000 Build Back Better Regional Challenge Grant

XIII.K. Blue Origin Tour 09-9-22

XIII.L. Border Patrol Memorial 5K Walk/Run at Track on 09-19-22 9am to 12pm

XIII.M. School Marshall Job is Posted

XIII.N. "Goodnight Opie" Showing on 10-25-22 at CCAISD Auditorium from 6pm-8pm Sponsored by Amazon

XIII.O. MASBA Conference

XIII.P. Title IX Training

XIII.Q. Intruder Detection Audit

#### XIV. Construction Update

XIV.A. Board/Conference/Training Building

XIV.B. Concrete for High Jump/Discuss/Grass Area

XIV.C. Field Events Covered Area for Existing Concrete

XIV.D. Concrete Under Football Field Stands

XIV.E. Quotes for Concrete in place of rocks at stadium

XIV.F. Hellas Quote for Expanding Weight Room

XIV.G. Hellas and CCAISD Upgrading Scoreboard

XIV.H. Hellas Quote for Phase 1: Bus Barn

XIV.I. Hellas Quote for 3 Playground Areas

XIV.J. Hellas Planning for Phase 2: Baseball Field/Parking Lot

XIV.K. Closed on House Purchase 09-22-22

XIV.L. Closed on 6 Mobile Homes 09-22-22  
Delivery starts 09-27-22 (Problem with El Paso Electric giving an April date to relocate or place a new pole for the 6 new mobile homes).  
Might be able to power up 2-4 now.

XIV.M. CCAISD, City, VHEDC, and Blue Origin Roundtable on CCAISD Water Well/Storage from 2022 Bond

XIV.N. Asbestos Removal and Demolition of Old School

XIV.O. Planning on CTE/Training Building for Bond 2022

XIV.P. Blooms and Bliss Outside Decoration  
Project

XV. **Board President Report**

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

XVII. **Adjournment**

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Board Secretary