

CCAISD Regular Meeting

Wednesday, October 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: 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. **Child Care Round Table with CCAISD Board, Culberson County-Judge, Blue Origin Delegate and Day Care Manager.**

VI. **TEA Option 3 Agreement**

VII. **Superintendent Authority to Execute Option 3 Agreement**

VIII. **Auxiliary, Athletic, and Academic Pay Scale**

IX. **New Teacher Contracts**

X. **Hellas Contract**

X.A. Phase 1 Maintenance

X.B. Playgrounds

XI. **Asbestos and Demolition Contract**

XII. **Intruder Detection Audit Findings**

XIII. **School Marshal**

XIV. **Investment Reports 2021-2022 3rd Quarter and 4th Quarter**

XV. Superintendent Authority to Pay Principal and Interest on Loan

XVI. Adjourn to Closed Session

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

XXI.A. Cafeteria Grant #2 Received \$12,056.15

XXI.B. TCEQ Bus Grant for 2 Buses Received
\$176,000.00

XXI.C. Grant Updates

XXII. Board President Report

XXIII. Set Date for Next Board Meeting

XXIV. Adjournment

Board Secretary