

CCAISD Regular Meeting

Wednesday, November 30, 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 Take Action to Approve an Order Setting the Tax Rate for Culberson County-Allamore Independent School District; and Resolving Certain Matters Related Thereto.

VI. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Voter-Approval Tax Rate Election; and Other Matters in Connection Therewith.

VII. Approval of Budget Amendments

VIII. Approval to Call Board Election for May 2023

IX. Adjourn to Closed Session

IX.A. Matters Concerning Personnel

IX.B. Consultation with Attorney as Necessary

IX.C. Matters of Purchases and Quotes

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

XI. Principals Report

XII. Athletic Directors Report

XIII. Superintendent Report

XIV. Board Presidents Report

XV. Set Date for Next Board Meeting

XVI. Adjournment

Board Secretary