

CCAISD Regular Meeting

Wednesday, December 14, 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. Discussion and Possible Action on Child Care Center

VI. Update on School Marshal

VII. Investment Report 1st Quarter 2022-2023

VIII. Adjourn to Closed Session

VIII.A. Matters Concerning Personnel

VIII.B. Consultation with Attorney as Necessary

VIII.C. Matters of Purchases and Quotes for a new school teacher's house.

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. \$1905 Silent Panic Alert Technology (SPAT) Grant

XIII.B. \$200,000 School Safety Standards Grant

XIII.C. RMA Grant with City of Van Horn (CCAISD
Sidewalks/Speed Humps)

XIII.D. Looking into Texas Parks & Wildlife Grant

XIII.E. Grants Update

XIV. Board President Report

XV. Set Date for Next Board Meeting

XVI. Adjournment

Board Secretary