

## CCAISD Regular Meeting

Wednesday, January 18, 2023 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. Approval/Consider and Accept School Board Member Alexandria Garibay Resignation

### VI. Approval/Consider and/or Action for School Board Member Vacancy

### VII. Update on School Vehicles and Consider and Approve Vehicle Purchase

VII.A. Chevy SUV Received

VII.B. Two Chevy Passenger Vans Received

VII.C. Purchase new Superintendent's Vehicle, move current Superintendent's Vehicle to Principal Vehicle, and Move Current Principal Vehicle to new School Marshal Vehicle

VII.D. Consider and Approve purchase of new Bus 7 and Bus 9 (both are part of the bus grant to replace old high emission buses)

### VIII. Approve/Consider 2023 Bond Payments

VIII.A. Bond 2016 \$881,500.00

VIII.B. Bond 2019 \$261,925.00

VIII.C. Bond 2022 \$14,799,635.42

### IX. 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.

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. Consent Items - Approval, Discussion and Possible Action

XII. Principal Report

XIII. Athletic Director Report

XIV. Superintendent Report

XIV.A. Perkins Grant For CTE \$5502.00

XIV.B. Perkins Grant for CTE \$1284.00

XIV.C. Silent Alarm Grant \$1905.00

XIV.D. Grants Update

XIV.E. Board Appreciation Meal (Sunday 01/22/23? Time?

XIV.F. Team of Eight Training

XV. Board President Report

XVI. Set Date for Next Board Meeting: February 2023

XVII. Adjournment

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Board Secretary