

CCAISD Regular Meeting

Thursday, February 23, 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. Audit Report 2022

VI. Consider and/or take action for School Board Member Vacancy

VII. Culberson County Appraisal District Assessment and Collection Agreement

VIII. Budget Amendments

IX. CCAISD Teacher Recommendation

X. Consider and Approve School Safety and Security Purchase Contract

XI. CCAISD Board Training Update

XII. Adjourn to Closed Session

XII.A. Matters Concerning Personnel

XII.B. Consultation with Attorney as Necessary

XII.C. Matters of Purchases and Quotes

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

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

XV. **Principal Report**

XVI. **Athletic Director Report**

XVII. **Superintendent Report**

XVII.A. Team of Eight Training

XVIII. **Board President Report**

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

XX. **Adjournment**

Board Secretary