

CCAISD Regular Meeting

Thursday, March 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. **Consider and/or take Action for the School Board Member Vacancy**

VI. **Consider and/or take Action on Asbestos Abatement and Demolition Bids and Award Asbestos Abatement and Demolition Contract.**

VII. **Consider and/or take Action on the 2023-2024 School Calendar**

VIII. **Consider and/or take Action on the 2023 School Safety Audit Report and Summary**

IX. **School Marshal/SRO Update**

X. **School Board Training Update**

XI. **Consider and/or take Action on Budget Amendment**

XII. **Consider and/or take Action on Sale of Lot (Bid) Culberson County Appraisal District**

XIII. **Consider and/or take Action on TASB Policy Update #119 and #120**

XIV. **Adjourn to Closed Session**

XIV.A. **Matters Concerning Personnel**

XIV.B. **Consultation with Attorney as Necessary**

XIV.C. **Matters of Purchases and Quotes**

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

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

XVII. **Principal Report**

XVIII. **Athletic Director Report**

XIX. **Superintendent Report**

XX. **Board President Report**

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

XXII. **Adjournment**

Board Secretary