

## **CCAISD Regular Meeting**

Wednesday, April 19, 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 of Superintendent Contract**

VI. **Approval of Administrator's and Teacher's Contracts**

VII. **CCAISD 2nd Quarter Investment Report**

VIII. **VHEF 2022 4th Quarter & 2023 1st Quarter Investment Report**

IX. **Approval of DOI Renewal**

X. **Annual Board President Announcement on Continuing Education of Board Members**

XI. **Approval of CCAS Sale of Lot**

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. TASB Summer Leadership Conference

XVII.B. Annual Gear UP Conference 2023

XVII.C. Calendars

XVII.D. Grants

XVII.E. Awarded \$200,000 for School Safety Standards Grant

XVII.F. Applied for \$2,000,000 for AD Tech & Van Horn: Aerospace & Defense Technologies & Manufacturing Training Center

XVII.G. Grant Update

**XVIII. Board President Report**

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

**XX. Adjournment**

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Board Secretary