

CCAISD Regular Meeting

Tuesday, May 16, 2023 6:00 PM

CCAISD Work Room, 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/Discussion: Canvass of May 6, 2023 Election Results.

VI. Approval/Discussion: Oath of Office for Newly Elected Board Members.

VII. Approval/Discussion: Reorganization of Board Members.

VIII. Approval/Discussion: DOI 2023-2028

IX. Discussion of Golf Course

X. Approval/Discussion: Purchase of Coach Bus

XI. Adjourn to Closed Session

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

XI.C. Matters of Purchases and Quotes

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

XIII. Consent Items - Approval, Discussion and Possible Action

XIV. Principal Report

XV. Athletic Director Report

XVI. Superintendent Report

XVI.A. TASB Summer Leadership Conference

XVI.B. Annual Gear Up 2023 Conference

XVI.C. Calendars

XVII. Board President Report

XVIII. Set Date for Next Board Meeting

XIX. Adjournment

Board Secretary