

CCAISD Regular Meeting

Monday, July 10, 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. Consultation with "The Docentus Group" on School Law Enforcement

VI. Consider and Approve Lone Star Investment Pool Resolution

VII. Consider and Approve Day Care Purchase and Sale Agreement

VIII. Consider and Approve Budget Amendment

IX. Adjourn to Closed Session

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. Principal Report

XII. Athletic Director Report

XIII. Superintendent Report

XIV. **Board President Report**

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

XVI. **Adjournment**

Board Secretary