

# CCAISD Regular Meeting

Wednesday, August 9, 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 Approve Board Policy for CCAISD Police Department

VI. Consider and Approve Job Description for CCAISD Police Personnel

VII. Consider and Approve Use of Force for CCAISD Police Personnel

VIII. Consider and Approve Day Care Purchase and Sale Agreement

IX. Consider and Approve Golf Course Agreement

X. Proposed Tax Rate for 2023-2024

XI. Consider and Approve Budget Amendment

XII. Consider and Approve Yearly Tax Report

XIII. Adjourn to Closed Session

XIII.A. Matters Concerning Personnel

XIII.B. Consultation with Attorney as Necessary

XIII.C. Matters of Purchases and Quotes

XIV. Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session

**Items, as Necessary**

XV. **Adjournment**

---

Board Secretary