

CCAISD Regular Meeting

Wednesday, September 27, 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 2nd Quarter Investment Report for VHEF

VI. Approval 300 Park Purchase

VII. Approve Cafeteria Budget Amendment

VIII. Approve Board Room/Conference Center Construction

VIII.A. Floor Plan

VIII.B. Renovation

VIII.C. New Construction

IX. Approve Vehicle Purchases

IX.A. Route Bus

IX.B. Maintenance Truck

IX.C. Maintenance Golf Truck

X. Approve Fiber Quotes

XI. Approve Camera Quotes

XII. Approve Teacher Contracts

XIII. Adjourn to Closed Session

XIII.A. Matters Concerning Personnel

XIII.B. Consultation with Attorney as Necessary

XIII.C. Superintendent Contract

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

XV. Consent Items - Approval, Discussion and Possible Action: Minutes, Check Payment Report, CCAISD Finance Report, VHEF Finance Report, Utilities Report, and Tax Collection.

XVI. Principal Report

XVII. Athletic Director Report

XVIII. Superintendent Report

XVIII.A. Discussion on Replacing Main Gym Score Board and Marquee

XVIII.B. Update on UTEP \$160,000 Grant Project

XVIII.C. Discussion on Future Projects

XIX. Board President Report

XX. Set Date for Next Board Meeting

XXI. Adjournment

Board Secretary