

CCAISD Regular Meeting

Wednesday, November 15, 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. Intruder Audit

VI. Culberson County Appraisal District Ballot

VII. Approval of Football Turf Quote

VIII. Presentation on Stronger Connections Grant

IX. Approval of TEKS Certification 2023-2024

X. Adjourn to Closed Session

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

X.C. Matters of Purchases and Quotes

X.D. Superintendent Contract

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

XII. Consent Items - Approval, Discussion and Possible Action

XIII. **Principal Report**

XIV. **Athletic Director Report**

XV. **Superintendent Report**

XV.A. VHEF Donations

XV.B. Chevron Donation

XV.C. Grants Update

XV.D. Bond Project Updates

XV.E. Daycare Rendering

XV.F. Park Rendering

XV.G. Property Update

XVI. **Board President Report**

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

XVIII. **Adjournment**

Board Secretary