

CCAISD Regular Meeting

Wednesday, December 13, 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 Purchase of Lots and Home

VI. Consider and Approve Purchase of Golf Course Equipment

VII. Consider and Approve VHEF 3rd Quarter Financial Report

VIII. Consider and Approve Culberson County Appraisal District - Sale of Lots

IX. Adjourn to Closed Session

IX.A. Matters Concerning Personnel

IX.B. Consultation with Attorney as Necessary

IX.C. Superintendents Contract

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

XI. Consent Items - Approval, Discussion and Possible Action

XII. Principal Report

XIII. Athletic Director Report

XIV. Superintendent Report

XIV.A. GearUp Grant 2023-2024 for \$140,000

XIV.B. VHEF Donation for \$1275

XIV.C. Grants Update

XIV.D. Bond Project Updates

XIV.E. Property Update

XV. Board President Report

XVI. Set Date for Next Board Meeting

XVII. Adjournment

Board Secretary