

CCAISD Regular Meeting

Wednesday, March 27, 2024 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. Consider and Approve Design Engineer for Daycare and Gym

V.A. Rendering

V.B. Rendering

VI. Consider and Approve Design Engineer Fee for Daycare and Gym

VII. Consider and Approve Design Engineer for Student Performing Arts Center

VII.A. Concept Art for Amphitheater

VII.B. Concept Art for Ampitheater

VII.C. Concept Art for Amphitheater

VII.D. Concept Art for Amphitheater

VIII. Consider and Approve Design Engineer Fee for Student Performing Arts Center

IX. Consider and Approve Design Engineer for Student Recreation Area

IX.A. Rendering

IX.B. Rendering

IX.C. Splash Pad

X. Consider and Approve Design Engineer Fee
Present Concept Art Student Recreation Center

XI. Preview Concept Art for Indoor Swim Area,
Weight Gym, Student CTE and Work Ready Training
Center

XII. Consider and Approve Van Horn City Invoices

XIII. Adjourn to Closed Session: If, during the
course of the meeting, discussion of any item
on the agenda should be held in a closed
meeting, the board will conduct a closed
meeting in accordance with the Texas Open
Meetings act, Texas Government Code, Chapter
551, Subchapters D and E or Texas Government
Code Section 418.183(f). Before any close
meeting is convened, the presiding officer will
publicly identify the section or sections of
the Act authorizing the closed meeting. All
final votes, actions, or decisions will be
taken in open meeting. Pursuant to Texas
Government Code, Section 551.071 and 551.129.

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

XVI. Principal Report

XVII. Athletic Director Report

XVIII. Superintendent Report

XVIII.A. \$1,000,000.00 Notice of Grant Award
(NOGA)

XVIII.B. Boardroom Demolition Schedule

XVIII.C. Board Training Update

XIX. Board President Report

XX. Set Date for Next Board Meeting

XXI. Adjournment

Board Secretary