

CCAISD Regular Meeting

Wednesday, April 17, 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 member by name.

V. Consider and Approve Purchase of Equipment

VI. Consider and Approve Demolition Quote

VII. Consider and Approve Staff Contracts

VIII. Consider and Approve Budget Amendments

IX. Board President Announcement on Board Continuing Education

X. Adjourn to Closed Session

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

X.C. 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. \$1,000,000.00 Notice of Grant Award
(NOGA)

XV.B. Boardroom Demolition Schedule

XV.C. Board Training Update

XVI. Board President Report

XVII. Set Date for Next Board Meeting

XVIII. Adjournment

Board Secretary