

CCAISD Regular Meeting

Wednesday, May 22, 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. Oath of Office (swear in) for Elected Board Members

VI. Approval of Organization of Board Officers

VII. Consider and Approve 2024-2024 School Calendar

VIII. Approval of TEKS Allotment

IX. Discussion of Staff Pay Rates

X. Consider and Approve Budget Amendments

XI. Adjourn to Closed Session

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

XI.C. Contracts

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

XIII. Consent Items - Approval, Discussion and Possible Action

XIV. Principal Report

XV. Athletic Director Report

XVI. Superintendent Report

XVI.A. Chevron Donation \$60,000.00

XVI.B. NOGA for Title I, IV, II

XVI.C. CCRSM (P-TECH) Renewal Designation

XVII. Board President Report

XVIII. **Set Date for Next Board Meeting: June
2024**

XIX. Adjournment

Board Secretary