

# CCAISD Regular Meeting

Wednesday, June 19, 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 Accept Staff Resignations

## VI. Consider and Approve Budget Amendments

## VII. Consider and Approve Chapter 313 Revenue moved to VHEF Investment Funds

## VIII. Adjourn to Closed Session

### VIII.A. Matters Concerning Personnel

### VIII.B. Consultation with Attorney as Necessary

### VIII.C. Contracts

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

## X. Principal Report

## XI. Athletic Director Report

## XII. Superintendent Report

### XII.A. Red School Building

XIII. **Board President Report**

XIV. **Set Date for Next Board Meeting: July 2024**

XV. **Adjournment**

XVI. **Consider and Approve CCAD Sale of Lot**

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Board Secretary