

# CCAISD Regular Meeting

Wednesday, July 31, 2024 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. Discussion on Salary Allotment for 2024-2025 Budget

V.A. Monthly Allotment \$1000

V.B. Hospitalization

V.C. Retirement Plans - Presentation by TCG

V.D. Salary

VI. "For the 2024-2025 School Year, we Delegated Contractual Authority to Obligate the School District Under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, Solely for the Purpose of Obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D and the Rules Adopted by the Commissioner of Education as Authorized Under TEC 49.006. This Included Approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)."

VII. Agreement for the Purchasing of Attendance Credits

VIII. Consider and Approve Budget Amendments

**IX. Consider and Approve the Yearly Tax Report**

**X. Approval of Sale of Lots - Culberson County Appraisal District**

**XI. 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.**

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

XI.C. Contracts

XI.D. Housing

**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. Department of State Health Services (DSHS)

XVI.B. Grant: Safe Schools Grant #2 for \$150,000

XVI.C. Educate Texas Grant for \$30,000

XVI.D. Chevron for \$60,000

XVI.E. XP Energy for \$83,000

XVI.F. Grants Update

XVI.G. August 2024 Calendar

**XVII. Board President Report**

**XVIII. Set Date for Next Board Meeting**

**XIX. Adjournment**

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Board Secretary