

CCAISD Regular Meeting

Wednesday, August 21, 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. Review and Approve 1st, 2nd Quarter, and 3rd Quarter Investment Reports

VI. Consider and Approve Budget Amendments

VII. Consider and Approve Budget for Bond Projects

VII.A. Student Theater Arts Area: \$12,000,000
(Amphitheater)

VII.A.1. Bond Proposition F 2024: \$5,000,000

VII.A.2. M&O Fund Balance \$7,000,000

VII.B. Student Entertainment Area: \$2,000,000
(Splash Pad)

VII.B.1. Bond Proposition B: \$2,000,000

VII.C. Student PE and Recreational Area:
\$8,000,000

VII.C.1. Bond Proposition A: \$8,000,000
Basketball, Volleyball, Pickleball, and Tennis Courts

VIII. Consider Proposed Budget for 2024-2024

IX. Consider Proposed Tax Rates for 2024-2025

X. Adjourn to Closed Session

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

X.C. Contracts

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

XII. Set Date for Next Board Meeting

XIII. August 2024 Calendar

XIV. Adjournment

Board Secretary