

CCAISD Regular Meeting

Wednesday, August 28, 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 Approval of DOI Teacher

VI. Consider and Approve Student Code of Conduct

VII. Consider and Approve Student Handbook

VIII. Consider and Approve VHEF 1st and 2nd Quarter Finance Report

IX. Consider and Approve Budget Amendment(s)

X. Consider and Approve 2024-2025 Tax Rate

XI. Consider and Approve 2024-2025 Budget

XII. Adjourn to Closed Session

XII.A. Matters Concerning Personnel

XII.B. Consultation with Attorney as Necessary

XII.C. Contracts

XII.D. Housing

XIII. Reconvene in Open Session- Approve/Discuss/ and Take Appropriate Action on

Closed Session Items, as Necessary

XIV. **Consent Items - Approval, Discussion and Possible Action**

XV. **Principal Report**

XVI. **Athletic Director Report**

XVII. **Superintendent Report**

XVIII. **Board President Report**

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

XX. **Adjournment**

Board Secretary