

# CCAISD Regular Meeting

Wednesday, September 25, 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 member by name.

## V. Consider and Establish a Threat Assessment

V.A. Team According to TEC 37.115(c) the board of trustees must establish a multidisciplinary Threat Assessment Team and a Safe and Supportive school Program (SSSP) Team.

V.B. Recommend appointing the current Security Team and Stronger Connections Team

V.B.1. Principal

V.B.2. Athletic Director

V.B.3. PTEC Director

V.B.4. College and Career Director

V.B.5. Director of Technology

V.B.6. School Counselor

V.B.7. Stronger Connections Grant Parent Liaison

V.B.8. CCAISD Chief of Police

## VI. Adjourn to Closed Session

- VI.A. Matters Concerning Personnel
- VI.B. Consultation with Attorney as Necessary
- VI.C. Housing Purchases
- VI.D. Contracts
- VII. **Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary**
- VIII. **Consent Items - Approval, Discussion and Possible Action**
- IX. **Principal Report**
- X. **Athletic Director Report**
- XI. **Superintendent Report**
- XII. **Board President Report**
- XIII. **Set Date for Next Board Meeting**
- XIV. **Adjournment**

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Board Secretary