

CCAISD Regular Meeting

Wednesday, October 23, 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 Approve Investment Report 4th Quarter

VI. Consider and Approve of Teacher Hire Recommendation

VII. Consider and Approve Track Quote

VIII. Consider and Approve Golf Course Liner

IX. Adjourn to Closed Session

IX.A. Matters Concerning Personnel

IX.B. Consultation with Attorney as Necessary

IX.C. Matters of Purchases and Quotes

IX.D. Housing Purchase

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

XI. Consent Items - Approval, Discussion and Possible Action

XII. Principal Report

XIII. **Athletic Director Report**

XIV. **Superintendent Report**

XV. **Board President Report**

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

XVII. **Adjournment**

Board Secretary