

# CCAISD Regular Meeting

Tuesday, November 12, 2024 6:00 PM

CCAISD Golf Course Meeting Room, 1000 Golf Course Drive, Van Horn, TX 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 take action to adopt an Order Authorizing the Issuance, Sale and Delivery of Culberson County-Allamoore Independent School District Unlimited Tax School Building Bonds, Taxable Series 2024; and Containing Other Related Matters.

Sample Motion Language: "I move that the Board of Trustees adopt the Order Authorizing the Issuance, Sale and Delivery of Culberson County-Allamoore Independent School District Unlimited Tax School Building Bonds, Taxable Series 2024, as presented."

## VI. Adjourn to Closed Session

VI.A. Matters Concerning Personnel

VI.B. Consultation with Attorney as Necessary

VI.C. 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 Update**

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

XIV. **Adjournment**

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Board Secretary