

CCAISD Regular Meeting

Thursday, December 19, 2024 2:00 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. Approval of CAP for School Safety Report: Intruder Detection Audit Findings Presented.

VI. Approval of FIRST Report and CAP for 2023-2024 First Report

VII. Approval of 1st Quarter Investment Report for 2024-2025

VIII. Approval of MOU for ADA

IX. Approval of CCAISD Covered Applications Policy - Compliance with SB1893

X. Adjourn to Closed Session

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

X.C. Matters of Purchases and Quotes

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

XII. Consent Items - Approval, Discussion and Possible Action

XIII. Principal Report

XIV. **Athletic Director Report**

XV. **Superintendent Report**

XVI. **Board President Report**

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

XVIII. **Adjournment**

Board Secretary