

CCAISD Regular Meeting

Thursday, January 23, 2025 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. Approval of Teacher Contracts

V.A. Profiles

VI. Approval of TASB Updates

VI.A. Update 122

VI.B. Update 123

VII. Adjourn to Closed Session

VII.A. Matters Concerning Personnel

VII.B. Consultation with Attorney as Necessary

VII.C. Matters of Purchases and Quotes

VIII. Reconvene in Open Session-

Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary

IX. Consent Items - Approval, Discussion and Possible Action

X. Principal Report

XI. Athletic Director Report

XII. Superintendent Report

XIII. Board President Report

XIII.A. Set Date for Board Appreciation Meal

XIII.B. Set Date for Next Board Meeting February
2025

XIV. Adjournment

Board Secretary