

CCAISD Regular Meeting

Thursday, February 20, 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 CCAISD School Audit 2023-2024

VI. Approval of TASB Policy Update 124 (Explanatory Notes)

VII. Approval to Move 2025 Chapter 313 Earnings to VHEF for Investment

VIII. Approval of VHEF 4th Quarter Investment Report

IX. Adjourn to Closed Session

IX.A. Matters Concerning Personnel

IX.B. Contracts

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

X.A. Personal

X.B. Contracts

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**

XVI.A. March 2025 Calendar

XVI.B. Groundbreaking Ceremony 10:30 a.m. on
March 3, 2025 at the Park

XVII. **Adjournment**

Board Secretary