

CCAISD Special Meeting

Thursday, August 28, 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 Budget Workshop for 2025-2026

VI. Approval of Staff Wage Schedules

VII. Consider and Approve 2025-2026 Tax Rates

VIII. Approval of Budget Amendments

IX. Approval of Staff Contracts

X. Consider and Approve FD(L)/FM(L) SB401 Home School Students participating in extracurricular activities

XI. Consider and Approve EFB(1) SB13 Library Materials

XII. Consider and approve finalist for Staff housing Project RFQ 100

XIII. Approval of Sale of Lots Culberson County Appraisal District

XIV. Adjourn to Closed Session

XIV.A. Matters Concerning Personnel

XIV.B. Consultation with Attorney as Necessary

XIV.C. Property Purchases

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

XVI. Approval of Consent Items

XVII. Principal Report

XVIII. Athletic Director Report

XIX. Superintendent Report

XIX.A. \$172,727.00 Title 1, Part A

XIX.B. \$12,735.00, Part A

XIX.C. \$24,250.00 Title 2. Part A

XIX.D. \$6,808.00 Perkins V

XX. Board President Report

XXI. Set Date for Next Board Meeting

XXII. Adjournment

Board Secretary