

CCAISD Regular Meeting

Thursday, November 20, 2025 6:10 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. **Presentation from Root and STEM Construction**

VI. **Consider and Approve STEM Construction Contract**

VII. **Consider and Approve TASB Policy Update 125**

VIII. **Consider and Approve CCAD Sale of Lots**

IX. **Consider and Approve Purchase of John Deere Export Tractor**

X. **Consider and Approve Asbestos Abatement and Demolition Bids**

XI. **Adjourn to Closed Session**

XI.A. **Matters Concerning Personnel**

XI.B. **Consultation with Attorney as Necessary**

XI.C. **Consider purchases of real property**

XI.D. **EDC Map & EDC Land**

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

XIII. **Consent Items - Approval, Discussion and Possible Action**

XIII.A. Minutes

XIII.B. Check Payment Report

XIII.C. VHEF Finance Report

XIII.D. Utilities Report

XIII.E. Tax Collections

XIV. Principal Report

XV. Athletic Director Report

XVI. Superintendent Report

XVI.A. Board Training Update

XVI.B. Construction Site Visit for 12/09/2025

XVII. Board President Report

XVIII. Set Date for Next Board Meeting

XIX. Adjournment

Board Secretary