

# CCAISD Regular Meeting

Wednesday, January 21, 2026 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. **Pilot Grant Presentation**

VI. **TASB Superintendent Search Contract and Related Guidance**

VII. **Student Academic Excused Absence for Culberson County Stock Show 01/16/26**

VIII. **Consider and Approve updated Procurement Manual**

IX. **Update Bank Signatures**

X. **Adjourn to Closed Session**

X.A. **Matters Concerning Personnel**

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

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

X.C.1. **Traffic Flow**

X.C.2. **Property 1,2,3,4**

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**

XII.A. Minutes from Regular Board Meeting

XII.B. Check Payment Report

XII.C. CCAISD Finance Report

XII.D. VHEF Finance Report

XII.E. Utilities Report

XII.F. Tax Collection

**XIII. Principal Report**

**XIV. Athletic Director Report**

**XV. Superintendent Report**

XV.A. Board Training Update

XV.B. \$5000 NOGA 2025-2026 Phone Fee School's Grant

**XVI. Board President Report**

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

**XVIII. Adjournment**

---

Board Secretary