

CCAISD Regular Meeting

Wednesday, September 30, 2026 6:00 PM

Administration Building Board Room, 200 W. 7th Street, Van Horn, TX 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. Superintendent Report

V.A. Student Recognition

V.B. Staff Recognition

V.C. Facility Report

VI. Discuss and Approve the naming of the Amphitheater Park

VII. Consider and discuss the TxSSC Audit Reporting. The Texas Education Code (TEC) 37.108 (C) requires school districts to report the results of their safety and security audits to the district's board of trustees and to The Texas School Safety Center.

VIII. FIRST or Financial Integrity Rating System of Texas for 2025-2026

IX. Consider and approve MDF Data Center Infrastructure Upgrade: Abacus Quote #31690

X. Consider and approve FY 2027-2029 K-12 Campus Network Infrastructure Refresh & E-Rate Strategy

XI. Consider and approve the Organizational Chart

- XII. **Consider and approve 3rd Quarter Report**
- XIII. **Report of Board of Trustees Training Hours**
- XIV. **Dicuss Superintendent Evaluation Instrument**
- XV. **Present a first 90-day report on the Superintendent's Entry Plan**
- XVI. **Approve Waiver for Pre-K**
- XVII. **Consider and approve the annual CCAISD EOP**
- XVIII. **Adjourn to Closed Session**
- XVIII.A. **Matters Concerning Personnel**
- XVIII.B. **DVA Full Report**
- XVIII.C. **Consultation with Attorney as Necessary**
- XIX. **Reconvene in Open Session-Approve/Discuss/and Take Appropriate Action on Closed Session Items, as Necessary**
- XX. **Consent Items - Approval, Discussion and Possible Action**
- XX.A. **Minutes from Regular Board Meeting**
- XX.B. **Check Payment Report**
- XX.C. **CCAISD Finance Report**
- XX.D. **VHEF Finance Report**
- XX.E. **Utilities Report**
- XX.F. **Tax Collection**
- XXI. **Principal Report: Charles Gonzalez**
- XXII. **Athletic Director Report: Brock Tyrrell**
- XXIII. **Curriculum and Instruction Report: Sondra McCoy**
- XXIV. **Special Programs Director Report: Rodney Bunsen**
- XXV. **Chief of Police Report: Angel Velasquez**
- XXVI. **Board President Report**
- XXVII. **Set Date for Next Board Meeting**
- XXVIII. **Adjournment**

Board Secretary