

CCAISD Regular Board Meeting
Tuesday, June 19, 2018 6:00 PM Central

Administration Building Board Room
801 N. Fannin
Van Horn, TX 79855

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Open Forum/Audience Participation BED (Local)

V. HB Construction Update

VI. Consent Items - Approval, Discussion and Possible Action

VI.A. Check & Lone Star Balances

VI.B. Tax Collection Report for May 2018

VI.C. Utility Report for May 2018

VI.D. Minutes from the Regular Board Meetings of April and May of 2018

VI.E. Grant Donations

VII. Action Items - Discussion and Possible Action:

VII.A. Acknowledgement of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL)

VII.B. To accept two Applications for Value Limitation Agreements from IP Aragorn LLC and IP Titan LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the Applications for completeness and submit the Applications to the Comptroller of Public Accounts; authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required.

VII.C. To Retain attorneys/consultants to assist the District in the review and processing of the two Applications for Value Limitation Agreement from IP Aragorn and IP Titan LLC pursuant to Chapter 313 of the Texas Property Tax Code.

VII.C.1. Powell & Leon Engagement Letter

VII.C.2. Jigsaw Fee Agreement

VII.C.3. Conflict of Interest Statement from Powell & Leon

VII.C.4. Conflict of Interest Statement from Jigsaw

VII.D. Quarterly Investment Report

VII.E. Expenditure Approval of \$45,000 for STEM Classes (Drone program funded from Chevron donations)

VII.F. Expenditure Approval of \$40,000 for STEM Classes (Project Lead the Way funded from Chevron donations)

VII.G. Staff Contracts and Resignations

VII.H. Culberson County Appraisal District - Sale of Lots

VIII. Adjourn to Closed Session

VIII.A. Staff Contracts and Resignations

VIII.B. Consultation with Attorney on Other matters, as Necessary

VIII.C. Consultation with legal counsel regarding Applications for Value Limitation Agreement from IP Aragon LLC and Titan LLC pursuant to Chapter 313 of the Texas Property Tax Code.

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

X. Superintendent Update

XI. Athletic Director Update

XII. Board President Update

XIII. Adjournment