

CCAISD Regular Board Meeting
Monday, April 27, 2020 6:00 PM Central

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

I. Call to Order and Establish Quorum - Zoom Online Live Meeting for 04/27/2020
<https://zoom.us/j/98978678398?pwd=SDRvdjc0VnhKYkpTWHk2WmFqR0F6QT09>

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Open Forum/Audience Participation BED (Local) Please submit comments through the Zoom chat box or email to kbaugh@ccaisd.net

V. Approve 2nd Quarter Investment Report for 2019-2020

VI. Approve 2020-2021 General Counsel Legal Services

VII. Approve Superintendent Contract

VIII. Approve Professional Contracted Staff

IX. Adjourn to Closed Session

IX.A. Matters Concerning Personnel

IX.B. Consultation with Attorney as Necessary

IX.C. Discussion of Purchases and Quotes

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

XI. Consent Items - Approval, Discussion and Possible Action

XI.A. Check Payment Report for: March 2020

XI.B. Finance Report: March 2020

XI.C. Utility Report: March 2020

XI.D. Tax Collection Report: March 2020

XII. Principal Report

XIII. Athletic Director Report

XIV. Superintendent Report

XIV.A. Construction Update

XIV.B. Hilltop Securities Reimbursement for \$6411.87

XIV.C. Hilltop Securities Reimbursement for \$15,836.99

XIV.D. SPED SHARS Reimbursement \$131,968.48

XV. Board President Report

XVI. Set Date for Next Board Meeting

XVII. Adjournment