

CCAISD Special Board Meeting
Monday, August 31, 2020 6:15 PM Central

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

I. Call to Order and Establish Quorum - Zoom Meeting and Live in School Cafeteria

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. Consider and Approve Budget Amendments

VI. Consider and Approve Pay Scales for 2020-2021

VII. Consider and Approve "Operation Connectivity Interlocal Acquisition Agreement"

VIII. Consider and Approve Band Director/Teacher Contract

IX. Consider and Approve School Nurse from Part-Time to Full Time Contract for 2020-2021

X. Adjourn to Closed Session

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

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 June 2020 - August 2020

XII.B. Check Payment Report for: July 2020

XII.C. Finance Report: July 2020

XII.D. Utility Report: July 2020

XII.E. Tax Collection Report: July 2020

XIII. Principal Report

XIV. Athletic Director Report

XV. Superintendent Report

XV.A. 2018-2019 Reap Grant for \$1277

XV.B. 2019-2020 Reap Grant for \$19,729

XV.C. 2020-2021 Reap Grant for \$16,439

XV.D. 2020-2021 ESSER Grant for \$156,952

XV.E. Board-Training Update

XV.F. Board Training Email

XVI. Board President Report

XVII. Set Date for Next Board Meeting

XVIII. Adjournment