

CCAISD Regular Meeting

Tuesday, May 25, 2021 6:00 PM

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. Review and Approve the 2019-2020 CCAISD Audit
- VI. Present Regional Academic and Athletic Student Qualifiers
- VII. Present State Academic and Athletic Student Qualifiers
- VIII. Present Welding Industry Certified Students
- IX. Present College Associate Degree Students and College Core 42 Students
- X. Recognition of Service to CCAISD From Board Member Eddie Seyffert
- XI. Budget Amendment
- XII. Present May 2021 Board Election Status
- XIII. Board Training Status
- XIV. Present ESSA MOE (Federal Title Programs) Compliance Status
- XV. Present Title1, Part A Compliance Audit Status
- XVI. Review and Approve CCAISD Auction of Surplus Items
- XVII. Approve Tax Bid - Sale of Lot
- XVIII. Adjourn to Closed Session
- A. Matters Concerning Personnel
- B. 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
- XXI. Principal Report
- XXII. Athletic Director Report
- XXIII. Superintendent Report

XXIV. **Board President Report**

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

XXVI. **Adjournment**

Board Secretary