

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. CCAISD 4th Quarter Investment Report

VI. VHEF 1st and 2nd Quarter Investment Reports

VII. Staff Extra Duty Pay Resolution

VIII. Approve Vehicle Purchases

IX. Approve F.A.T. System Installation Contract for Track

X. CCAD Board Member Election

XI. Acknowledgement of District Conflict of Interest Policy in Connection with the Amended Application for Agreement for Value Limitation made pursuant to Chapter 313 of the Texas Property Tax Code from IP Aragorn, LLC, Comptroller Application #1266.

XII. Consider and Possible Action to Accept an Amendment to the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Texas with IP Aragorn, LLC, Comptroller Application #1266.

XIII. Acknowledgement of District Conflict of Interest Policy in Connection with the Amended Application for Agreement for Value Limitation made Pursuant to Chapter 313 of the Texas Property Tax Code from IP Titan, LLC, Comptroller Application #1267.

XIV. Consider and Possible Action to Accept an Amendment to the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with IP Titan, LLC, Comptroller Application #1267.

XV. Adjourn to Closed Session

XV.A. Matters Concerning Personnel

XV.B. Consultation with Attorney as Necessary

XV.C. Discussion of Purchases and Quotes

XV.D. Texas Government Code § 551.071: Consultation with legal counsel regarding Application for Value Limitation Agreement for IP Aragorn, LLC and IP Titan, LLC, pursuant to Chapter 313 of the Texas Property Tax Code.

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

XVII. Consent Items - Approval, Discussion and Possible Action

XVIII. Principal Report

XIX. Athletic Director Report

XX. Superintendent Report

XXI. Board President Report

XXII. Set Date for Next Board Meeting

XXIII. Adjournment