

CCAISD Regular Meeting

Wednesday, August 31, 2022 6:00 PM

CCAISD Cafeteria, 200 West 7th Street, Van Horn, Texas 79855

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals: **MISSION STATEMENT:** To prepare our students for citizenship, college, and careers. **VISION:** To be the District of choice by excelling in Academics, Athletics and the Arts. **VALUE STATEMENT:** CCAISD is committed to childcentered education and acts to instill integrity, loyalty, honesty, humility, and hope.

IV. Open Forum/Audience Participation **BED (Local):** Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. No presentation shall exceed five minutes. The board's function at this time is to listen to comments. Formal action cannot be taken. Please respect the privacy of others and refrain from identifying students, employees, or other community members by name.

V. Budget Amendments for 2021-2022

VI. Approval of Auxiliary Pay Rate for 2022-2023

VII. Approval of Ag Adjunct Faculty Agreement

VIII. Adjourn to Closed Session

VIII.A. Matters Concerning Personnel

VIII.B. Consultation with Attorney as Necessary

VIII.C. Matters of Purchases and Quotes

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

X. Adjournment

Board Secretary

