

CCAISD Regular Meeting

Monday, June 26, 2023 6:00 PM

CCAISD Work Room, 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 child-centered 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. Consider and take action to adopt a Resolution Expressing Intent to Reimburse Expenditures to Be Incurred. Motion Language: *"I move that the Board of Trustees adopt the Resolution Expressing Intent to Reimburse Expenditures to Be Incurred, as presented."*

V.A. Resolution

VI. Consider and take action to adopt the SRO agreement as presented. Motion Language: *"I move that the Board of Trustees adopt the SRO agreement, as presented."*

VI.A. Resolution SRO

VII. Discussion on Golf Course Agreement

VIII. Discussion on Board Room/Conference Center

IX. CCAD Sale of Lot

X. Approve TASB Policy Update 121

XI. Adjourn to Closed Session

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

XI.C. Matters of Purchases and Quotes

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

XIII. **Principal Report**

XIV. Athletic Director Report

XV. Superintendent Report

XV.A. Update on Day Care

XV.B. Annual Gear Up Conference 2023

XV.C. Calendar

XVI. Board President Report

XVII. Set Date for Next Board Meeting

XVIII. Adjournment

Board Secretary