

# CCAISD Regular Meeting

Monday, July 31, 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 Approve Resolution to Create CCAISD Police Department

VI. Consider and Approve Board Authority to Superintendent to Obligate the School District in TEC, Chapter 49.

VII. Board Language to Delegate Authority to the Superintendent

VIII. Consider and Approve Option 3 for Chapter 49 Payment Option for 2023-2024 School Year

IX. Consider and Approve Day Care Purchase and Sale Agreement

X. Consider and Approve Golf Course Agreement

XI. Budget Amendment

XII. Adjourn to Closed Session

XII.A. Matters Concerning Personnel

XII.B. Consultation with Attorney as Necessary

XII.C. Matters of Purchases and Quotes for a new School Teacher House.

XIII. Reconvene in Open Session- Approve/Discuss/ and Take Appropriate Action on

**Closed Session Items, as Necessary**

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

**XV. Adjournment**

---

Board Secretary