

CCAISD Regular Meeting

Thursday, August 24, 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 Proposed Tax Rates**

VI. **Consider and Approve 2023-2024 School Budget**

VII. **Approve 3rd Quarter Investment Report**

VIII. **Review 2023 FIRST Report**

IX. **Approve Budget Amendments**

X. **Approve Day Care/Golf Course Purchase and Sale Contract**

XI. **Approve Irrigation Lease Agreement for Golf Course**

XII. **Approve Civil Engineering Study for Golf Course**

XIII. **Approve Day Care & Gym Door Hardware**

XIV. **Approve CCAISD Police Department Good Cause**

XV. **Approve MOU CCAISD Police Department and Culberson County Sheriff Department**

XVI. **Approve CKEA (Local) for CCAISD District Police Department**

XVII. **Approve County Extension Adjunct Faculty Request**

XVIII. **Approve Adult Meal Rates**

XIX. **Adjourn to Closed Session**

XIX.A. Matters Concerning Personnel

XIX.B. Consultation with Attorney as Necessary

XIX.C. Matters of Purchases and Quotes

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

XXI. **Approval of Consent Items: Approval,
Discussion, and Possible Action**

XXII. **Principal Report**

XXIII. **Athletic Director Report**

XXIV. **Superintendent Report**

XXV. **Board President Report**

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

XXVII. **Adjournment**

Board Secretary