

CCAISD Regular Meeting

Wednesday, October 18, 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. Approval of 4th Quarter Investment Report for CCAISD

VI. Approval of CCAISD Board Candidates for Culberson County Appraisal District

VII. Review Bond Scenario

VIII. Approve Glass Safety Film

IX. Approval of CCAD Sale of Lot

X. Adjourn to Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. Pursuant to Texas Government Code, Section 551.071 and 551.129.

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

X.C. Superintendent Contract

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

XII. **Consent Items - Approval, Discussion and
Possible Action**

XIII. **Principal Report**

XIV. **Athletic Director Report**

XV. **Superintendent Report**

XVI. **Board President Report**

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

XVIII. **Adjournment**

Board Secretary