

CCAISD Regular Meeting

Thursday, July 23, 2026 6:00 PM

Administration Building Board Room, 200 W. 7th Street, Van Horn, TX 79855

I. Call to Order and Establish Quorum

II. Opening

II.A. Pledge

II.B. Prayer

II.C. 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.

II.D. VALUE STATEMENT: CCAISD is committed to child-centered education and acts to instill integrity, loyalty, honesty, humility, and hope.

III. 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 member by name.

IV. Presentation by Hellas Construction and/or Root Architecture

V. Consider and take possible action to approve TASB Policy Update 127

VI. Approve the Auditor Engagement Letter.

VII. Discussion of School Prayer resolution under Senate Bill 11, providing for a daily period of prayer and reading of the Bible or other religious text.

VIII. Report on three-point lap and shoulder seatbelts and discuss and consider and take possible action to adopt a resolution for SB 546 regarding retrofitting all school buses with three-point harness seatbelts.

IX. Consideration and /or action to approve the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §§11.1511(C)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the

rules adopted by commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

- X. Present the District Vulnerability Assessment Full Report - Culberson County-Allamore ISD.
- XI. Discuss and approve logo/signage for new constructions moving forward, including central office.
- XII. Consideration and possible action on Chapter 48/49 Agreements: Option 3 Intent.
- XIII. Consider and possible action on the 2026 Culberson County-Allamore ISD Consolidated Fiscal Report.
- XIV. Consider and take possible action to approve the 2026-2027 Student Handbook and Student Code of Conduct.
- XV. Consider and take possible action to approve the 2026-2027 Employee Handbook.
- XVI. Adjourn to Closed Session
- XVI.A. Matters Concerning Personnel and Recommendations for hire, Elementary Educator position, Director of Special Programs, and Director of Operations Contract.
- XVI.B. DVA Full Report
- XVI.C. Consultation with Attorney as Necessary
- XVI.D. Angel Protection Plan Renewal
- XVII. Reconvene in Open Session- Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary
- XVIII. Consent Items - Approval, Discussion and Possible Action
- XVIII.A. Minutes from the Regular Board Meeting
- XVIII.B. Check Payment Report
- XVIII.C. CCAISD Finance Report
- XVIII.D. VHEF Finance Report
- XVIII.E. Utilities Report
- XVIII.F. Tax Collection
- XIX. Principal Report
- XX. Athletic Director Report
- XXI. Superintendent Report

XXI.A. Safety Meeting Notes

XXII. **Board President Report**

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

XXIV. **Adjournment**

Board Secretary