

CCAISD Special Board Meeting  
Monday, August 13, 2018 6:00 PM Central

Administration Building Board Room  
801 N. Fannin  
Van Horn, TX 79855

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

**IV. Action Items - Discussion and Possible Action:**

IV.A. CCAISD Proposed Tax Rate

IV.B. Budget Amendments

IV.C. Chapter 41 Contract

IV.D. Staff Contracts

V. Adjourn to Closed Session

V.A. Matters Concerning Personnel

V.B. Consultation with Attorney (as necessary)

VI. Reconvene in Open Session - Approval/Discuss/and Take Appropriate Action on Closed Session Items

VII. Adjournment