

CCAISD Public Hearing / Special Board Meeting
Monday, July 23, 2018 6:00 PM Central

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

I. NOTICE IS HEREBY GIVEN that the Culberson County Allamoore Independent School District will hold a public hearing on Monday July 23, 2018 at 6:00 p.m., in the Culberson County-Allamoore School Board Room located in the Culberson County Allamoore School Administration Office at 801 North Fannin, Van Horn, Texas for the purpose of : **District of Innovation**

I.A. Call to Order - On July 19, 2018 at 6:00 p.m., a copy of this notice was posted in compliance with the Open Meeting Act, on the window of the main entrance foyer of the Culberson County-Allamoore Independent School District, 801 North Fannin, Van Horn, Texas

I.B. Pledge of Allegiance / Invocation / Welcome Visitors

I.C. Discussion of District of Innovation with Public

I.D. Appoint DOI Committee

II. Adjournment

III. Call to Order and Establish Quorum

IV. Pledge of Allegiance and Invocation

V. Board Vision / Mission / Values / Goals

VI. Open Forum/Audience Participation BED (LOCAL)

VII. Action Items - Discussion and Possible Action:

VII.A. Accept Teacher Resignations

VII.B. Approval of Teacher Contracts

VII.C. Budget Amendments

VII.D. Set New Housing Rates

VIII. Adjourn to Closed Session

VIII.A. Staff Contracts and Resignations

VIII.B. Consultation with Attorney on Other matters, as Necessary

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

X. Superintendent Update

XI. Adjournment