

CCAISD Regular Board Meeting
Monday, August 26, 2019 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. Open Forum/Audience Participation BED (Local)

V. HB Construction Update

VI. Discussion and Possible Action on an Order by the Board of trustees of the Culberson County-Allamoore Independent School District Authorizing the Issuance of the Culberson County-Allamoore Independent School District Unlimited Tax School building Bonds, Series 2019; and Resolving Other Matters Relating Thereto 9 (Recommended Motion: I move to adopt the Order under discussion as presented.)

VII. Approval of 2019-2020 TEKS Certification

VIII. Approval to Adopt Budget for 2019-2020

IX. Approval to Set Tax Rate for 201-2020

X. Approval of Budget Amendments for 2018-2019

XI. Adjourn to Closed Session

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

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

XIII. Consent Items - Approval, Discussion and Possible Action

XIII.A. Approval of Minutes for June and July 2019

XIII.B. Check Payment Report July 2019

XIII.C. Finance Report July 2019

XIII.D. Utility Report for July 2019

XIII.E. Tax Collection Report July 2019

XIV. Principal Report

XV. Athletic Director Report

XVI. Superintendent Report

XVII. Board President Report

XVIII. Set Next Board Meeting for September, 2019 at 6:00 p.m.

XIX. Adjournment