

CCAISD Regular Board Meeting  
Monday, June 24, 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. Approval of Tax Bond Series 2019

VII. Approval of Full Color L.E.D. Horizon Marquee

VIII. Approval of Contract with Smith & Rives, PC

IX. Approval of Budget Amendments

**X. Adjourn to Closed Session**

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

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**

XII.A. Minutes from Regular Board Meeting of May 20, 2019

XII.B. Check Payment Report May 2019

XII.C. Finance Report May 2019

XII.D. Utility Report for May 2019

XII.E. Tax Collection Report May 2019

XIII. Principal Report

XIV. Athletic Director Report

XV. Superintendent Report

XVI. Board President Report

XVII. Set Next Board Meeting for July 2019

XVIII. Adjournment