

CCAISD Regular Board Meeting
Monday, April 15, 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. Robotics Team Presentation

VI. HB Construction Update

VII. 2nd Quarter Investment Report

VIII. Adjourn to Closed Session

VIII.A. Construction Change Order for Fire Lane Addition

VIII.B. Matters Concerning Personnel: Staffing Requirements and Staff Update

VIII.C. Consultation with Attorney as Necessary

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

X. Approval of Change Order

XI. Approval of Professional Staff Contracts

XII. Consent Items - Approval, Discussion and Possible Action

XII.A. Minutes from Regular Board Meeting of April 1, 2019

XII.B. Check Payment Report March 2019

XII.C. Finance Report March 2019

XII.D. Utility Report for March 2019

XII.E. Tax Collection Report March 2019

XIII. Principal Report

XIV. Athletic Director Report

XV. Superintendent Report

XVI. Board President Report

XVII. Set Next Board Meeting to Canvass Votes of May 4, 2019 Results for May 6, 2019 at ?

XVIII. Set Board Regular Meeting for May 20, 2019 at 6:00 p.m.

XIX. Adjournment