

CCAISD Special Board Meeting
Tuesday, November 5, 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. Action Items - Discussion and Possible Action:

IV.A. Approve Authority for Superintendent to enter an Agreement with 1GPA Cooperative Procurement Membership Agreement

IV.B. Approve Authority for Superintendent to enter a contract with Design Engineers for Hellas Synthetic Softball Field Project

IV.C. Approve Authority for Superintendent to enter a contract with Hellas Synthetic Softball Field Project for the Design Phase

IV.D. Approve Authority for Superintendent to enter a contract with Hellas for the Synthetic Softball Field Project for the Geotechnical Investigation using Intertek PSI

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