

CCAISD Special Board Meeting  
Tuesday, December 17, 2019 12:00 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 and Review the Athletic Complex Contract

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