

CCAISD Regular Board Meeting
Monday, November 18, 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. Public hearing on Comptroller Application No. 1359 of DELAWARE PROCESSING, LLC, requesting a limitation on appraised value of taxable property for school district maintenance and operations tax purposes pursuant to Chapter 313 of the Texas Tax Code.

V.A. Public hearing on designation of Delaware Processing Reinvestment Zone

V.B. Action to approve a Resolution of the Board of Trustees designating the Delaware Processing Reinvestment Zone

VI. Review and Acknowledgement of the Culberson County-Allamoore Independent School District Conflict of Interest Policies BBFA (LEGAL) and BBFA (LOCAL).

VII. Consideration of, and possible action to adopt Findings of Fact related to the agreement with Delaware Processing, LLC under Chapter 313 of the Texas Tax Code

VIII. Consideration of, and possible action to approve and Agreement for Value Limitation for Appraised Comptroller Application No. 1359 of Delaware Processing, LLC.

IX. Approve CCAISD 2019-2020 Agreement for the Purchase of Attendance Credit

X. CCAISD Election of Appraisal District Directors Fall of 2019

XI. Approval of Van Horn/Pecos County Bank Contract with CCAISD

XII. Approve TASB Policy Update 113 and 114

XIII. Adjourn to Closed Session

XIII.A. Matters Concerning Personnel

XIII.B. Consultation with Attorney as Necessary

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

XV. Consent Items - Approval, Discussion and Possible Action

XV.A. Approval of Minutes for September 2019

XV.B. Check Payment Report September and October 2019

XV.C. Finance Report October 2019

XV.D. Tax Collection Report October 2019

XVI. Principal Report

XVII. Athletic Director Report

XVIII. Superintendent Report

XVIII.A. Update on Athletic Complex

XVIII.B. Update on parking lots

XVIII.C. Update on Awnings

XVIII.D. Update on El Paso Electric

XIX. Board President Report

XX. Set Date for Next Board Meeting

XXI. Adjournment