

CCAISD Regular Board Meeting  
Monday, March 30, 2020 6:00 PM Central

Administration Building Board Room  
801 N. Fannin  
Van Horn, TX 79855

I. Pledge of Allegiance and Invocation

II. Board Vision/Mission/Values/Goals

III. Open Forum/Audience Participation BED (Local) Please submit comments through the Zoom chat box or email to [kbaugh@ccaisd.net](mailto:kbaugh@ccaisd.net)

IV. COVID-19 School Update

V. Approve Resolution for Employee Compensation During Closure

VI. Approve Resolution for Emergency Purchases

VII. Approve Resolution to Cancel May 2, 2020 General Election for School Board Members

VIII. Approve Resolution for Grant to the Van Horn Education Foundation

IX. Approve Allotment and TEKS Certification for 2020-2021

X. Approve Resolution for TASB Superintendent of the Year

XI. Approve CCAD Sale of Lot Cause #5289

XII. Approve Superintendent's Contract

**XIII. Adjourn to Closed Session**

XIII.A. Matters Concerning Personnel

XIII.B. Consultation with Attorney as Necessary

XIII.C. Discussion of Purchases and Quotes

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. Check Payment Report for: January and February 2020

XV.B. Finance Report: January and February 2020

XV.C. Utility Report: January and February 2020

XV.D. Tax Collection Report: January and February 2020

XVI. Principal Report

XVII. Athletic Director Report

XVIII. Superintendent Report

XVIII.A. \$25,000 Grant for School Security (Charles Gonzales & Karolyn Carloss)

XVIII.B. \$1000 Grant for Archery Program (Gracie Fuentes)

XVIII.C. \$3000 Grant for Emergency Food Program (Marie Borrego)

XVIII.D. \$2253.60 El Paso Electric Company for New School Building

XVIII.E. \$50,000 Chap 313 Tax in Lieu of Payment

XIX. Board President Report for #1359

XX. Set Date for Next Board Meeting

XXI. Adjournment

**XXII. Call to Order and Establish Quorum - Zoom Online Live Meeting for 03-30-2020**  
**Go to <https://zoom.us/j/811137760>**