

CCAISD Regular Board Meeting  
Monday, June 29, 2020 6:00 PM Central

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

**I. Call to Order and Establish Quorum - Zoom Online Live Meeting for 06/30/2020**  
<https://ccaisd.zoom.us/j/95784742494?pwd=R3IHTlJaZTBNaWg3cDVwUXEyenY4UT09>

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

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

V. Approve 2018-2019 Audit (Presented by Auditor with copies to follow)

VI. Approve 2020-2021 School Calendar

VII. Approve Missed School Days Waiver Attestation

VIII. Approve Resolution for Waiving Physical Examinations for 2020-2021

IX. Approve Resolution Regarding State Accountability for 2020-2021

X. Approve 3rd Quarter Investment Report

XI. Approve Staff Resignation

**XII. Adjourn to Closed Session**

XII.A. Matters Concerning Personnel

XII.B. Consultation with Attorney as Necessary

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

**XIV. Consent Items - Approval, Discussion and Possible Action**

XIV.A. Minutes from March 2020

XIV.B. Check Payment Report for: May 2020

XIV.C. Finance Report: May 2020

XIV.D. Utility Report: May 2020

XIV.E. Tax Collection Report: May 2020

XV. Principal Report

XVI. Athletic Director Report

XVII. Superintendent Report

XVIII. Board President Report

XIX. Set Date for Next Board Meeting

XX. Adjournment