

CCAISD Regular Board Meeting
Monday, September 21, 2020 6:00 PM Central

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

I. Call to Order and Establish Quorum - Join Zoom Meeting

<https://ccaisd.zoom.us/j/92251160702?pwd=YlRJaWkzeWFhRzlvN0lhYkFaY00vZz09>
Meeting ID: 922 5116 0702 - Passcode: 247658

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 4th Quarter Investment Report for 2019-2020

VI. Approve 2020-2021 Pay Rates

VII. Approve County Extension Students Attendance Resolution

VIII. Consider and Approve Contract with Hellas for Parking Lots and Sidewalks

IX. Consider and Approve Superintendent Salary for Contract

X. Adjourn to Closed Session

X.A. Matters Concerning Personnel

X.B. Consultation with Attorney as Necessary

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

XII. Consent Items - Approval, Discussion and Possible Action

XIII. Principal Report

XIV. Athletic Director Report

XV. Superintendent Report

XV.A. Sports Complex Update

XVI. Board President Report

XVII. Set Date for Next Board Meeting

XVIII. Adjournment