

CCAISD Special Board Meeting
Monday, August 10, 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 August 10, 2020
<https://ccaisd.zoom.us/j/99801734222?pwd=K1drNU5UQmN5cVdoRnQ5OC83OU9WZz09>

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Establish a Quorum

V. Open Forum

VI. Set Proposed Tax Rates for 2020-2021

VII. Approve Inter-Local Agreement with Culberson County for Transfer of Earth Equipment from Culberson County to CCAISD

VIII. Approve Inter-Local Agreement with Culberson County for Transfer of Plastic Speed Bumps from CCAISD to Culberson County

IX. Adjourn to Closed Session:

IX.A. Personnel

IX.B. Consultation with Attorney as Necessary

IX.C. Discussion of Tax Rates and Inter-Local Agreements as Necessary

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

XI. Adjournment