

CCAISD Regular Meeting

Saturday, March 6, 2021 12:00 PM

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. **Approve 2019-2020 Annual Audit**
- VI. **Update on Chapter 313 Cash Flow**
- VII. **Update on District Quick Glance**
- VIII. **Approve New Route Bus Purchase**
- IX. **Approve Budget Amendments**
- X. **Approve Superintendent Contract**
- XI. **Approve Allotment and TEKS Certification 2020-2021**
- XII. **Approve Tax Resale Bid Request**
- XIII. **Approve TASB Policy Update 116**
- XIV. **Adjourn to Closed Session**
 - A. **Matters Concerning Personnel**
 - B. **Consultation with Attorney as Necessary**
 - C. **Discussion of Purchases and Quotes**
- XV. **Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary**
- XVI. **Consent Items - Approval, Discussion and Possible Action**
- XVII. **Principal Report**
- XVIII. **Athletic Director Report**
- XIX. **Superintendent Report**
- XX. **Board President Report**
- XXI. **Set Date for Next Board Meeting**
- XXII. **Adjournment**

Board Secretary