

CCAISD Regular Meeting

Thursday, July 22, 2021 6:00 PM

CCAISD Cafeteria, 200 West 7th Street, Van Horn, Texas 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. Appoint CCAISD Board Member to Serve Open Position**
- VI. Swear In Newly Appointed Board Member**
- VII. Elect Board Officers**
- VIII. July 2021 Budget Amendment**
- IX. CCAISD 2021-2022 School Calendar**
- X. PD Days Waiver**
- XI. Board Authority to Superintendent to Obligate the School District in TEC, Chapter 49**
- XII. Contract Employees Resignation**
- XIII. Adjourn to Closed Session**
 - A. Matters Concerning Personnel
 - B. Consultation with Attorney as Necessary
- 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**
- XVI. Principal Report**
- XVII. Athletic Director Report**
- XVIII. Superintendent Report**
 - A. Esser 3 Grant
 - B. Communities Foundation Grant
 - C. Board & Convergence Building
 - D. Possible Additions to the 2021-2022 Budget
 - 1. Approximately \$400,000 for Day Care Operations
 - 2. Approximately \$250,000 for School Vehicles (two small coach buses-no CDL needed; two student vans used on routes, one maintenance truck.

3. Approximately \$350,000 for Construction
and Remodel Projects
(School Houses, Board/Conference Center,
Track/Field Seating Covering)
4. Future Bond

XIX. Board President Report

**XX. Leave Date for Next Board Meeting Pending for
Budget Process**

XXI. Adjournment

Board Secretary