

CCAISD Regular Meeting

Wednesday, April 27, 2022 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. **Approval of 2022-2023 Staff Resignation Letters**
 - VI. **Consideration and Approval of a Resolution Authorizing the Redemption of Unlimited Tax School Building Bonds, Series 2016; and other matters related thereto**
 - VII. **Unopposed School Board Candidate Resolution**
 - VIII. **Approval of Allotment and TEKS Certification Form 22-23**
 - IX. **Board President Annual Announcement on Continuing Education of Board Members**
 - X. **Adjourn to Closed Session**
 - X.A. **Matters Concerning Personnel**
 - X.B. **Consultation with Attorney as Necessary**
 - X.C. **Discussion of Purchases and Quotes**
 - 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**
 - XVI. **Board President Report**
 - XVII. **Set Date for Next Board Meeting**
 - XVIII. **Adjournment**
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Board Secretary