

# CCAISD Special Board Meeting

Thursday, August 4, 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: **MISSION STATEMENT:** To prepare our students for citizenship, college, and careers. **VISION:** To be the District of choice by excelling in Academics, Athletics, and the Arts. **VALUE STATEMENT:** CCAISD is committed to child-centered education and acts to instill integrity, loyalty, honesty, humility, and hope.

IV. Open Forum: Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. No presentation shall exceed five minutes. The board's function at this time is to listen to comments. Formal action cannot be taken. Please respect the privacy of others and refrain from identifying students, employees, or other community members by name.

V. Action to Approve an Order Authorizing the Issuance, Sale and Delivery of Culberson County-Allamore Unlimited Tax School Building Bonds, Series 2022 and Containing Other Matters Related Thereto.

VI. Action to Approve a Resolution Authorizing the Defeasance and Redemption of Certain of the District's Outstanding Bonds and Containing Other Matters Related Thereto.

VII. Action to Approve a Resolution of the Culberson County-Allamore Independent School District Approving a Grant to the Van Horn Education Foundation and Designating a Successor Beneficiary for Supplemental Payment Amounts.

VIII. Proposed Tax Rates for 2022-2023 School Year

IX. Staff Contract 2022-2023

X. Approve 2022-2023 Salary Schedules

XI. Budget Amendments

XII. Adjourn to Closed Session

XII.A. Matters Concerning Personnel

XII.B. Consultation with Attorney as Necessary

XII.C. Matters of Purchases and Quotes

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

XIV. **Set Date for Next Board Meeting: August 15,  
2022**

XV. **Adjournment**

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Board Secretary