

CCAISD Regular Meeting

Monday, January 22, 2024 6:00 PM

CCAISD Work Room, 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/Audience Participation **BED (Local):** 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 member by name.

V. Consider and Approve Updated SPED Agreement

VI. Consider and Approve Teacher Contracts

VII. Adjourn to Closed Session

VII.A. Matters Concerning Personnel

VII.B. Consultation with Attorney as Necessary

VII.C. Superintendent Contract

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

IX. Consent Items - Approval, Discussion and Possible Action

X. Principal Report

XI. Athletic Director Report

XII. Superintendent Report

XII.A. Set Date for Board Appreciation Meal

XII.B. Construction Update

XII.C. Bond Update

XIII. **Board President Report**

XIV. **Set Date for Next Board Meeting: February 2024
based on audit completion.**

XV. **Adjournment**

Board Secretary