

CCAISD Regular Meeting

Tuesday, May 27, 2025 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. CCAISD Oath of Office and Oath of Confidentiality: New Board Member

VI. CCAISD Election of New Board Officers

VII. Approval of Bank Bid

VIII. Approval of Backup Battery Quote

IX. Approval of Angel Protection Quote

X. Approval of Golf Skid Steer Quote and Information

XI. Approval of Abacus Quote for Golf Course

XII. TEA Academic Report for CCAISD

XIII. Approval of 2025-2026 CCAISD School Calendar

XIV. Adjourn to Closed Session

XIV.A. Matters Concerning Personnel

XIV.B. Contracts

XV. Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session

Items, as Necessary

XVI. **DOI Staff Contracts Under DOI 21.003**

Certification Local (b)

XVI.A. DOI Policy

XVI.B. Approval of Isaac Baeza, Antonio Rivera,
& Joel Martinez

XVII. **CCAISD Approval of Staff Contracts**

XVIII. **Consent Items - Approval, Discussion and
Possible Action**

XIX. **Principal Report**

XX. **Athletic Director Report**

XXI. **Superintendent Report**

XXI.A. Title 1, 2, 4 NOGA

XXI.B. Board Room Construction

XXI.C. Timeline

XXI.D. Daycare Construction

XXII. **Board President Report**

XXIII. **Set Date for Next Board Meeting**

XXIV. **Adjournment**

Board Secretary