

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, February 17, 2020**

**AGENDA:** Notice is hereby given that a Regular Meeting of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, February 17, 2020, at 6:00 PM at the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows: (Items do not have to be taken in the same order shown on the meeting notice).

- I. Call to Order
- II. Announcement of a Quorum
- III. Pledges of Allegiance
- IV. Visitors/Public Comment
- V. Student Recognition: Clyde Elementary
- VI. Discussion
  - A. Schneider Electric Presentation
  - B. Midyear Athletics Program Update Meeting
  - C. Elementary and Intermediate Principal's Reports
  - D. First Reading of Update 112
  - E. Statement of Impact for New Charter School in Abilene
- VII. Reports
  - A. A. Asst. Superintendent of Finance/CFO Terry Phillips
    - 1. Current Month Cash Position
    - 2. Tax Collection
    - 3. Utilities Report
    - 4. Investment Report
    - 5. Combined Funds Board Report
    - 6. Cash Receipts Journal
    - 7. Check Payments
  - B. Superintendent Report
    - 1. Enrollment Report
    - 2. Team of Eight Training
  - C. Director of Curriculum and Special Programs Paula Kinslow
    - 1. 2017-2018 Federal School Report Card
    - 2. February is Career Technology Education Awareness Month
- VIII. Board Requests
- IX. Agenda Items
  - A. Consider Approval of Consent Agenda
  - B. Consider Approval of Clyde CISD 2019-2020 Calendar
- X. Closed Session
- XI. Open Session
  - A. Personnel
    - 1. Motion was made to approve contracts of:  
Terry Phillips  
Paula Kinslow  
Nike Neal  
Paul McGuire  
Steven Cates  
Jared Duncum  
James Carr  
Dana Morphis  
Kimberly Jones  
Jamie Munoz  
Scott Campbell
    - 2. Motion was made to accept resignations of:  
Aaron Brown - High School English Teacher  
Cindy Davenport - High School Choir Director
    - 3. Motion was made to approve to hire Luke Burnam as the Choir Director
    - 4. Motion was made to approve to hire Luke Burnam as the Choir Director
  - B. Resignations/Retirements
- XII. Adjournment

#boldsubject#

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't. Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

In this Friday, February 14, 2020, a copy of this notice was posted on the bulletin board at the entrance of the Clyde CISD Administration Building, 526 Shalimar Drive, Texas, and distributed to local media representatives as requested.

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Gary Speegle, Interim Superintendent