

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES

Monday, April 20, 2020

Notice of Special Meeting
Clyde CISD Board of Trustees
Virtual Attendance Only by Video

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with new state and local mandates on public health and social distancing, this Meeting of the Clyde CISD Board of Trustees will be conducted via Zoom, which will be audible to the Board and public here <https://zoom.us/j/95195540665>. A quorum of the Board of Trustees will meet physically at the Clyde Auxiliary Building (2515 South Access Road West, Clyde, TX 79510) following social distancing guidelines, however for safety purposes, we will not be permitting in-person attendance by members of the public or staff.

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, April 20, 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).

1. Call to Order
2. Announcement of a Quorum
3. Pledges of Allegiance
4. Recognition of Visitors/Public Comment: All persons who wish to address the Board at this time MUST complete a registration form before 3:00 p.m. on the day of the meeting
5. Discussion:
 1. Home-Based Learning Plan (including information related to grading, GPA, promotion & graduation)
 2. Discuss bids/proposals submitted as part of the Food Service Management Companies bid process
6. Reports
 1. Asst. Superintendent of Finance/CFO
 1. Current Month Cash Position
 2. Tax Collection Report
 3. Utilities Report
 4. Investment Report
 5. Combined Funds Board Report
 6. Cash Receipts Journal
 7. Check Payments for
 2. Superintendent Report:
 1. Enrollment Comparisons
 2. Clyde CISD Retirement Ceremony (Wednesday, May 13, 2020 @ 4:00 pm)
 3. Missed School Days Waiver
 4. Appraisal waiver 19-20
 5. Alternative plans for graduation, prom and other end of year activities as needed
 7. Board Requests
 8. Agenda Items:
 1. Consideration and possible action on Consent Agenda
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. Consideration and possible action on approval to submit a waiver to the Texas Education Agency for TTESS & TPESS appraisals for the 2019-2020 school year due to disruptions caused by the COVID-19 emergency
 3. Consideration and possible action on updating DEA(LOCAL) to include *Premium Pay During Disasters*

4. Consideration and possible action on EIC(LOCAL) Board Resolution for Determination of Senior Class Rank, Top Ten Percent and Academic Honors During Modified Operations Resulting from COVID-19
5. Consideration and possible action on any proposal from a Food Service Management Company (FSMC) who submitted a bid according to our district's proposal guidelines
6. Consideration and possible action on West Texas Food Service Cooperative Interlocal Agreement (only needed if the board decides not to approve any proposal submitted as part of the FSMC process)
9. Closed Session 6:47 pm
 1. Personnel (Gov't Code 551.074)
 1. Resignations/Retiring
 1. Junior High Teacher
 2. Jr. High Teacher/Coach
 3. High School Teacher/Coach
 4. Jr. High Teacher
 2. Resignations - No Action Required
 3. Employment: Current Openings and Recommendations
 1. HS Teacher/Varsity Girls Basketball Coach
 2. JH Math Teacher
 3. JH Teacher/Coach
 4. JH Science Teacher
 5. High School Teacher/Coach
 6. Jr. High Teacher
 4. Employment - No Action Required
 1. Campus Secretary - Intermediate
 2. Elementary Cafeteria
 5. Other
 2. Review Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel(Gov't Code 551.074)
 1. District Level Contract Employees
 2. High School Probationary/Term Contract Employees
 3. Jr. High School Probationary/Term Contract Employees
 4. Intermediate School Probationary/Term contract Employees
 5. Elementary School Probationary/Term Contract Employees
 3. Information on Support Service Employees
 1. District Level Personnel Recommendations
 2. Campus Para-Professional/Custodian Personnel Recommendations
 3. Cafeteria Personnel Recommendations
 4. Maintenance Personnel Recommendations
 5. Transportation Personnel Recommendations
 10. Open Session: Act Upon Items Discussed in Closed Session as Needed
 1. Personnel
 1. Consider Approval to Accept Resignations/Retirements as Presented
 2. Consider Approval of New Professional Employment as Recommended
 3. Consider Approval of Contracts - District Level Employees as Recommended
 4. Consider Approval of Contracts - High School Probationary/Term Employees as Recommended
 5. Consider Approval of Contracts - Jr. High School Probationary/Term Employees as Recommended
 6. Consider Approval of Contracts - Intermediate School Probationary/Term Employees as Recommended
 7. Consider Approval of Contracts - Elementary School Probationary/Term Employees as Recommended
 11. Adjournment

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.

On this Friday April 17, 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.

