

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, May 18, 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, May 18, 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. **Swearing in of Board Members**
5. **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**
6. **Discussion:**
 1. At-Home Instruction Principal's Report
 2. Delegate for 2019-2020 TASA/TASB Convention
 3. Cybersecurity (House Bill 3834) Training Requirement
 4. Budgeted Projects for Summer 2020
 5. Guidelines for Employee Return
 6. Fall Planning
7. **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
 2. **Superintendent Report:**
 1. Enrollment Comparisons
 2. Election of Officers for Clyde CISD Board of Trustees - June Meeting
 3. Summer Hours
 4. Summer Budget Workshops
 5. High School Graduation
 6. Team of 8 & EISO Training
 7. Safety Grant
 8. Communities in School
 3. **Director of Curriculum and Special Programs**
 1. Upcoming Professional Development Trainings
 2. CTE Summer Work Based Learning Grant
 3. High School English Language Arts and Reading Adoption
 4. Virtual Summer Reading Program
 5. Summer Learning Program
 6. STEAM Camp 2020
8. **Board Requests**
9. **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 excusing (5) missed days for staff during this 2019-2020 school year

3. Consideration and possible action on submitting a waiver to the Texas Education Agency for the 2019-2020 CPR requirement due to disruptions caused by COVID-19.
4. Consideration and possible action on submitting a waiver to the Texas Education Agency for the 2019-20 Instructional Materials Inventory requirement due to disruptions caused by COVID-19.
5. Consideration and possible action on submitting a waiver to the Texas Education Agency for the 2019-20 Missed School Days (March 16 - May 22) due to disruptions caused by COVID-19.

10. Closed Session

1. Personnel (Gov't Code 551.074)

1. Retirement/Resignations

1. Elementary Teacher

2. Intermediate Teacher

3. Intermediate Teacher

4. Intermediate Teacher

5. Jr. High Teacher

6. High School Assistant Principal

2. Employment

1. Elementary Teacher

2. Jr. High Teacher

3. Jr. High Teacher/Coach

4. HS Teacher/Coach

5. HS Assistant Principal

6. JH Math Teacher

7. JH Social Studies Teacher

8. JH Special Ed Teacher

9. Intermediate Teacher

10. Intermediate Sp. Ed. Teacher

11. Intermediate Teacher

3. Employment - No Action Requires

1. Elementary Cafeteria

4. Resignations/Retirement - No Action Needed

5. Other

11. Open Session: Act Upon Items Discussed in Closed Session as Needed

1. Personnel

1. Consider Accepting resignations/retirements as presented

2. Consider Approval of employment as presented

12. 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 May 15, 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.

Bryan W. Allen, Superintendent