

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, November 16, 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, November 16, 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. High School and Jr. High Principal's Report
 2. Campus Improvement Plans 2020-2021--First Reading
 3. HB 3 Board Goals--First Read
 4. January Board Meeting
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
 2. **Superintendent Report:**
 1. Enrollment Comparison
 2. Annual Audit Presentation by James E. Rodgers & Company scheduled for December 14 meeting
 3. COVID Related Information
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Clyde Education Foundation Fundraiser Report
 2. Rural Low Income Grant
 3. Instructional Materials Allotment Proclamation 2021
 4. 2021-2023 Grow Your Own Program Cycle 4 Grant
7. **Board Requests**
8. **Agenda Items:**
 1. Consideration and possible action on the Consent Agenda.
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. Consideration and possible action on the second reading of the District Improvement Plan.
 3. Consideration and possible action on the Clyde CISD School Health Advisory Council Members 2020-21.
 4. Consideration and possible action on requesting a waiver for the summer nutrition program requirement.
 5. Consideration and possible action on moving the January Board Meeting date from January 18th to January 11th.
 6. Consideration and possible action on the 2020-2021 West Texas Food Service Cooperative Interlocal Agreement.
 7. Consideration and possible action on a resolution regarding special education shared services agreement with the Abilene Regional Day School Program for The Deaf Shared Services Arrangement.
 8. Consideration and possible action on a letter of support for the 2021-2023 Grow Your Own Program Cycle 4 Grant.

9. Closed Session

1. Personnel (Gov't Code 551.074)
 1. Retirement/Resignations:
 2. Employment: Current Openings and Recommendations
 3. Employment - No Action Required
 1. Elementary Custodian
 2. Intermediate Custodian
 3. Elementary Aide
 4. Junior High / High School Nurse
 4. Retirement/Resignations - No Action Required
 1. High School Library Aide
 5. Other
 2. Superintendent Evaluation (Gov't Code 551.074)
10. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
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 November 12, 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