

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, February 22, 2021

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 22, 2021, 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. Building Repairs at CHS
 2. Jr. High and High School Principal's Report
 3. Board Training
 4. First Reading of Policy Update 116
 5. Proposed 2021-2022 Calendar
 6. Walker Quality Services Update
6. **Reports**
 1. **Asst. Superintendent of Finance/CFO - Terry Phillips**
 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. Graduation Plans for 2021 & 2022
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Federal Funding Update
 2. Career Technology Education Awareness Month
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 a board resolution extending the depository contract for funds of Independent School Districts under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.
9. **Closed Session**
 1. Personnel (Gov't Code 551.074)
 1. Consider Administrator's Contracts/District Level Technology Personnel (Gov't Code 551.074)
 2. Resignation/Retirement - Action Needed
 1. High School Teacher
 3. Employment - Action Needed
 4. Resignation/Retirement - No Action Needed
 1. Elementary Aide
 2. Elementary Aide
 3. High School Cafeteria
 5. Employment - No Action Needed

1. Elementary Aide
2. Elementary Custodian
3. Jr. High/ High School Nurse Aide
4. High School Custodian
2. Superintendent Evaluation & Employment (Gov't Code 551.074)
3. Other
10. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
 1. District and Campus Administrator Contracts
 2. Superintendent's Contract and Employment
 3. High School Teacher
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 February 17, 2021, 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