

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, December 13, 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, December 13, 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:**
 - A Texas Educators Health Plan (TXEHP)
 - B SHAC Human Sexuality Curriculum Recommendation
 - C Annual Audit Presentation - Audit Firm of James E. Rodgers & Company
 - D Jr. High and High School Principal's Report
 - E EIC(LOCAL) Proposed Revision
6. **Reports**
 - A **Asst. Superintendent of Finance/CFO - Terry Phillips**
 - (i) Current Month Cash Position
 - (ii) Tax Collection Report
 - (iii) Utilities Report
 - (iv) Investment Report
 - (v) Combined Funds Board Report
 - (vi) Cash Receipts Journal
 - (vii) Check Payments for
 - B **Superintendent Report:**
 - (i) Enrollment Comparisons
 - (ii) Board Election Timeline
 - (iii) 2020-2021 Annual Report Public Hearing scheduled for January Meeting
 - (iv) January Meeting and Board Appreciation Dinner
 - (v) Superintendent Evaluation Protocol
 - (vi) Taylor Callahan Educational Cooperative (TCEC) Director Search
 - (vii) Head Start Program Performance Standards
 - C **Director of Curriculum and Special Programs - Paula Kinslow**
 - (i) 2021 Texas Academic Performance Report (TAPR) Update
 - (ii) School Health Support Grant
 - (iii) CTE Budget and Perkins V Federal CTE Grant
 - (iv) Update on CTE Partnership between Baird ISD and Clyde CISD
7. **Board Requests**
8. **Agenda Items:**
 - A Consideration and possible action on Consent Agenda
 - (i) Minutes of the Previous Meetings
 - (ii) Financial Reports
 - B Consideration and possible action on the annual audit presented by James E. Rodgers & Company
 - C Consideration and possible action on Policy Update 118.
 - D Consideration and possible action to move the regular January meeting from the 17th to the 24th.
 - E Consideration and possible action on the District's ability to opt out of TRS ActiveCare starting with the plan year beginning September 1, 2022.
9. **Closed Session**
 - A Personnel (Gov't Code 551.074)
 - (i) Employee Resignation - Action Required

- (a) Jr. High Teacher/Coach
 - (ii) Employment - No Action Required
 - (a) JH Custodian
 - (b) JH Aide
 - (c) JH Aide
 - B Superintendent Evaluation (Gov't Code 551.074)
 - C Other
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 December 9, 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