

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, April 18, 2022

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 18, 2022, 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**
 1. City of Clyde
5. **Student Recognition: Clyde Junior High**
6. **Discussion:**
 1. Jr. High and High School Principal's Report
 2. Board Training Hours
 3. EIC(LOCAL)
 4. Athletic Trainer / Health Sciences
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. TASB Summer Leadership Institute
 3. TASB Spring Workshop at ESC 14
 4. Retention Stipend for Employees
 3. **Director of Curriculum and Special Programs**
 1. Clyde Education Foundation - Amazon Smile and Abilene Gives
 2. Summer Reading Program
 3. Teacher Incentive Allotment (TIA) Application
 4. Reading Academy Stipend
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 the Schneider Electric Investment Grade Audit Energy Services Contract from The Interlocal Purchasing System (TIPS) Contract Number 170103.**
 3. **Consideration and possible action on approving a proposed resolution to excuse staff weather and health closure days.**
 4. **Consideration and possible action to adopt a resolution authorizing donation of certain real property consisting of the surface only of approximately twenty-five (25) acres of unimproved land adjacent to and west of Clyde Bulldog Stadium located at 500 N Hays Road, Clyde, Texas 79510, Callahan County, Texas, to the City of Clyde to develop a sports complex, pursuant to Texas Local Government Code Section 272.001(l).**
 5. **Consideration and possible action on the 2022-2023 Allotment and TEKS certification form.**

10. Closed Session

1. Personnel (Gov't Code 551.074)

1. Resignation/Retiring
1. High School Teacher
2. High School Teacher/Head Girl's Basketball Coach
3. Intermediate Teacher
2. Resignations - No Action Required
1. High School Cafeteria
2. Intermediate PEIMS
3. Jr. High Aide
3. Employment: Current Openings and Recommendations
1. Jr. High Teacher
2. High School Teacher
3. High School Teacher/Coach
4. High School Teacher/Head Girls' Basketball Coach
5. Intermediate Teacher
6. Jr. High Teacher
4. Employment - No Action Required
1. HR/Payroll
2. Elementary Aide
3. Intermediate Cafeteria
4. High School Cafeteria
5. Intermediate PEIMS
6. Jr. High Aide
5. Other

2. Review Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Govt. 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 (Govt. Code 551.074)**
1. District Level Personnel Recommendations
2. Campus Para-Professional/Custodian Personnel Recommendations
3. Cafeteria Personnel Recommendations
4. Maintenance Personel Recommendations
5. Transportation Personnel Recommendations

11. 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 a Contract - District Level Employee 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

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 Thursday, April 14, 2022, 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.

